Minutes
Power Board
Electronic Meeting
March 1, 2022

Present: Chairman Michael Dinsmore, Board Members Mark Houser, Andy Palmer, Todd Spriggs, Randy Meyer, Andy Palmer (via Zoom), City Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Nikki Wells

Meeting commenced at 5:07 PM

1. **APPROVAL OF AGENDA**

Board Member Spriggs made a motion to approve the agenda. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	*Aye*
Board Member Houser	*Aye*
Board Member Meyer	*Aye*
Board Member Spriggs	*Aye*
Board Member Palmer	*Aye*

2. **APPROVAL OF MINUTES**

   a. **Approval of the minutes from February 1, 2022**

Board Member Houser made a motion to approve the minutes from February 1, 2022. Board Member Meyer seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	*Aye*
Board Member Houser	*Aye*
Board Member Meyer	*Aye*
Board Member Spriggs	*Aye*
Board Member Palmer	*Aye*

3. **NEW BUSINESS**

   a. **Recommendation to the City Council to approve a resolution authorizing the Steel Solar 1B Transaction Schedule under the Master Firm Supply Agreement with Utah Associated Municipal Power Systems - Director Rick Hansen**

Director Hansen presented to the Power Board the Steel Solar 1B Project. Director Hansen stated that Washington is proposing to sign up for 5.7 megawatts (MW) with a 25 year PPA.

Power Board Member Meyer made the recommendation to the City Council to approve the resolution authorizing the Steel Solar 1B transaction Schedule Under the Master Firm Supply Agreement with Utah Associated Municipal Power Systems. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	*Aye*
Board Member Houser	*Aye*
Board Member Meyer	*Aye*
Board Member Spriggs	*Aye*
Board Member Palmer	*Aye*

4. REGULAR BUSINESS

a. Operations Report & Generation Update - Director Rick Hansen

Director Hansen updated the Power Board on the current status with SITLA on the new Substation site near Exit 13. Director Hansen also stated he had a meeting with UDOT on the Exit 11- Main Street Interchange. Director Hansen stated the Main Street project will impact 3-4 transmission poles and have some impacts on the distribution and underground systems. Construction is planned to start in Spring 2023. Director Hansen stated that he would like to have the Power Department's portion of the project done before the freeway construction begins. January peak was 18.2 MW and wholesale prices continued to remain high for this time of year. Director Hansen updated the Board Members on the current projects that the Power Department line crew is working on and stated that Washington City had received eight applications for Renewable Resource Energy in February. Nikki Wells addressed the Power Board with information received from a Washington City Resident regarding a solar salesperson who is identifying themselves as a Washington City employee. Director Hansen advised on two recent power outages that occurred in the City in February and any known causes.

5. UAMPS REPORT

Director Hansen updated the Power Board Members on the UAMPS meeting from February. Washington City purchased 5MW for June, 8MW for July, 8MW for August and 4MW for September. Director Hansen advised the Power Board about the load restoration document that is being worked on for the Southwest Technical Task Force which consists of 7 utilities in the Washington County area. Director Hansen gave an update on the UAMPS Projects that Washington City participates in. Director Hansen discussed the Carbon Free Power Project (CFPP) tour that UAMPS has scheduled on May 3-4, 2022 for Nuscale and the testing facilities in Corvallis, OR. Director Hansen also gave an update on the status of the CFPP.

6. **ADJOURNMENT**

Board Member Spriggs made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	*Aye*
Board Member Houser	*Aye*
Board Member Palmer	*Aye*
Board Member Spriggs	*Aye*
Board Member Meyer	*Aye*

Meeting adjourned at 6:14

Passed and approved on the 5tht day of April 2022.

Washington City

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Attest by: Michael Dinsmore, Chairman

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Nikki Wells, Administrative Assistant