



Notice of Electronic Meeting
Power Board Meeting Agenda
April 5, 2022

Present: Chairman Michael Dinsmore, Board Members: Mark Houser, Randy Meyer, City Councilman Craig Coates, Power Director Rick Hansen, Office Technician Jessica Black

Excused: Andy Palmer, City Manager Jeremy Redd

Meeting Commenced at 5:08 PM

1. APPROVAL OF AGENDA

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

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

a. Approval of the minutes from 03/01/2022

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

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

3. REGULAR BUSINESS

a. Operations Report & Generation Update - Power Director Rick Hansen

Power Director Rick Hansen reported on new project updates in the service area. March had a peak load of 17.7 megawatts which was the same in February. Power Director Hansen gave the

generation update and maintenance regarding the City's generators. Cactus Lane project is completed and crews are being proactive about changing poles around town.

Board Member Spriggs questioned if we had a master plan regarding pole change outs around the City. Power Director Rick Hansen stated the crew is aware of the problem areas and a master plan is a great recommendation. Power Director Hansen continued with report and updates

Councilman Coates questioned if we will be experiencing brownouts during the Summer months. Power Director Hansen stated we will be going over some of that on the next agenda item.

4. UAMPS REPORT

Power Director Hansen reported UAMPS will be holding their annual Toolbox meeting, if anyone is interested, on April 20th, 2022 in the afternoon located in St. George. Power Director Hansen explained the Power department has purchased a five year contract strictly regarding the power demands during our Summer peak loads. When we obtained the contract two years ago the price was substantially lower which will benefit us as the years come. Director Hansen gave an update on the Technical Task force Meeting he attended last month which included all power companies throughout Washington County. He presented slides from the Southwest Utah Joint Study and briefed the board on the highlights of the meeting. Director Hansen reported on the progress of the CFPP (Carbon Free Power Project).

The Board discussed the cancellation of next month's meeting which is due to several Board Members attending the tour of the NuScale facility. The next meeting will be June 7, 2022.

5. ADJOURNMENT

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

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

Meeting adjourned at 6:10PM

Passed and approved on the 3rd day of May 2022.

Washington City

Attest by:

Michael Dinsmore, Chairman

Jessica Black, Office Technician