



Notice of Electronic Meeting
Power Board Meeting Agenda
June 7, 2022

Present: Chairman Michael Dinsmore, Board Members Todd Spriggs, Andy Palmer, Mark Houser, City Councilman Craig Coats, Director Rick Hansen and Administrative Assistant Nikki Wells.

Excused: Board Member Randy Meyer

Meeting Commenced at 5:02 PM.

1. APPROVAL OF AGENDA

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

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

2. APPROVAL OF MINUTES

a. Approval of the minutes from 04/04/2022

Board Member Houser made a motion to approve the minutes from April 4, 2022. Board Member Spriggs seconded the motion which passed with the following roll call:

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

3. NEW BUSINESS

a. Update from NuScale Tour - Board Members Todd Spriggs, Mike Dinsmore and Randy Meyer

Director Hansen asked for those Board Members that attended the tour at the NuScale facility to share their experience and thoughts on the project. Director Hansen told the Board Members that

there would be future opportunities to take the tour of the NuScale Facility for those Board Members and City Councilmen that were not able to attend.

4. REGULAR BUSINESS

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

Director Hansen gave an update on the new substation and the UDOT Exit 11 project as well as the continued problems with the supply chain lead times. Director Hansen updated the Board on the upcoming Summer generation and the additional purchase that Washington City has made for power.

Generator Testing was completed in April for the generators at the Power Plant. This is completed every 3 years. Jake Bennett, Mike Ruesch and Tyler Stocks with the Power Department also serviced the swap coolers that help to cool the air that the generators intake. Board Member Spriggs asked about natural gas prices. Director Hansen stated that it's about \$90 per Megawatt hour to run the generation.

Director Hansen gave an update on the projects that the Power Department crew has been working on including the poles on 300 N from Main Street to 300 E. Director Hansen shared some photos of recent problems the Power Department has had involving a mylar balloon on the power lines and rusted transformers from landscape material and sprinklers being pushed up against it.

Director Hansen stated that the Power Department had received 6 solar applications in April and 12 in May. He also advised the Board Members that there was still a misunderstanding on the Renewable Resource program that Washington City has versus a true net metering program. Board Member Spriggs asked if Director Hansen felt that the solar installations would eventually off-set some of the demand the City has. Director Hansen stated that current solar installations only produce about 4% of the total demand.

5. UAMPS REPORT

Director Hansen stated that City Manager Jeremy Redd covered the May UAMPS meetings while he was out of town. Mason Baker, who is the current legal counsel for UAMPS, will be the new CEO/General Manager. The next UAMPS meeting will be held in conjunction with the APPA conference in Nashville, TN. Director Hansen gave an update on the UAMPS projects including the repairs that were made at the Nebo and Veyo plants. Director Hansen shared with the Board the Federal Grant possibilities that he has been exploring with UAMPS regarding AMI meters. Director Hansen also advised that two of the solar projects, Red Mesa and Steel Solar 1A & 1B, have both been delayed and they are requesting a cost increase. The increase should be presented at the UAMSP meeting in June and Director Hansen will present this to the Board in July. Director Hansen gave an update on the Carbon Free Power Project. He stated that everything seems to be on track and at or under budget.

Board Member Spriggs asked about the UAMPS Conference this Summer. Director Hansen stated that it will be held August 14-17, 2022 in Logan, UT.

6. ADJOURNMENT

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

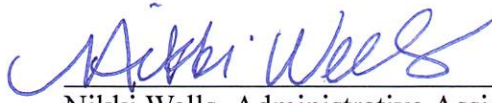
<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>

Meeting adjourned at 6:14PM

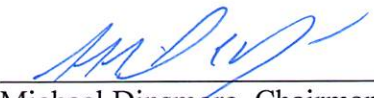
Passed and approved on the 5th day of July 2022.

Washington City

Attest by:



Nikki Wells, Administrative Assistant



Michael Dinsmore, Chairman