



GARY R. HERBERT  
Governor

SPENCER J. COX  
Lieutenant Governor

State of Utah  
DEPARTMENT OF COMMERCE  
Office of Consumer Services

MICHELE BECK  
Director

**Minutes of the Meeting of the Utah Committee of Consumer Services**  
Thursday, May 12, 9:00 a.m.  
Rm. 210, 2<sup>nd</sup> Floor, Heber Wells Building, 160 E 300 S, Salt Lake City, Utah

**Committee Members in Attendance:**

Francisca Blanc  
Bruce Hutchinson

Craig Laub  
Larry Skinner

**Staff in Attendance:**

Michele Beck

Jennifer Dean

1. Welcome & Business

Mr. Larry Skinner welcomed the Committee members and called the meeting to order.

2. Minutes

Mr. Bruce Hutchinson made a motion to approve the draft minutes from March 12.  
Mr. Craig Laub seconded the motion, and it passed unanimously.

3. Case Updates

Ms. Beck provided an overview of ongoing and recently filed cases. She emphasized two recent, the ongoing Dominion Energy Utah general rate case and a discussion regarding a reliable power system. Ms. Beck gave an overview on the ongoing Rocky Mountain Power special contracts US Magnesium/NUCOR. Committee members asked clarifying questions, and Ms. Beck responded.

4. Open and Public Meetings Act

Resolved, the Committee of Consumer Services will conduct all electronic meetings consistent with the requirements in Utah's Open and Public Meeting Act and any associated Department of Commerce rules regarding electronic meetings.

Further resolved, when conducting business in an electronic meeting, the Committee of Consumer Services will count those members participating remotely toward the calculation of a quorum and in taking votes. Ms. Francisca Blanc made the motion to pass the resolution, Mr. Bruce Hutchinson 2<sup>nd</sup> the motion, and it passed unanimously.

5. Policy Objectives

Ms. Beck shared the potential update's on the following change the tone and style to eliminate references to the Office or the Committee, amend #11 to read, explicitly affirm the concepts in the other policy objectives as of today's date and consider drafting a policy objective to specifically address time-of-use rates or generally address evolving rate design concepts.

6. Other Business and Adjourn

The Committee members determined that the next meeting should be held in July. Ms. Beck will send a poll to select a specific meeting date. Ms. Francisca Blanc made a motion to adjourn, and Mr. Craig Laub 2nd the motion, which passed unanimously. The meeting adjourned at approximately 11:07 am.