



Minutes
Power Board
Electronic Meeting
July 5, 2022

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

Meeting Commenced at 5:05PM.

1. NEW POWER BOARD MEMBER

- a. Introduction of Board Member Dick Saunders
Board Member Saunders gave a brief introduction of himself. He has been a Washington City resident for about 10 years.

2. APPROVAL OF AGENDA

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

<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>

3. APPROVAL OF MINUTES

a. Approval of the minutes from 06/07/2022

Board Member Palmer made a motion to approve the minutes from June 7, 2022. Board Member Saunders seconded the motion which passed with the following roll call:

<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>

4. NEW BUSINESS

- a. Recommendation to the City Council to approve the Resolution Authorizing the Steel Solar 1A and Steel Solar 1B Projects Amended and Restated Transaction Schedules under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters

Director Hansen gave an overview of this project to the Board Members. These projects have been previously approved by both the Power Board and the City Council. Director Hansen explained that the Steel Solar 1A was originally signed into agreement in 2020 and 1B was in March 2022. The project completion dates have been pushed to September 30, 2023 and December 31, 2023. City Councilman Craig Coats made a suggestion to Director Hansen to provide some data to the City Council showing that the price increase is still better than the current market cost.

Board Member Houser made a motion to recommend to the City Council to approve the Resolution Authorizing the Steel Solar 1A and Steel Solar 1B Projects Amended and Restated Transaction Schedules under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters with the stipulation that more information will be provided to the City Council. Board Member Palmer 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 Spriggs</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>

5. REGULAR BUSINESS

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

Director Hansen welcomed Board Member Saunders. Director Hansen updated the Board members on the new substation and the land purchase from SITLA. He stated that the hope is to start the new substation this year. Director Hansen also gave an update on the Exit 11 project with UDOT and the current concerns with the supply chain lead times. The Peak electrical load was 44.9 megawatts in June compared to 46.6 megawatts June 2021.

Director Hansen stated that the 300 N project was almost complete and the Main Street substation rebuild would be one of the next projects. The solar power applications have stayed on target with 8 applications in June. Director Hansen showed the Board Members a photo of a pole that Washington City assisted Santa Clara Power with.

6. UAMPS REPORT

Director Hansen stated that the June meetings were held in conjunction with the APPA conference in Nashville, TN. Director Hansen explained the different topics that were

covered including supply chain issues, the Carbon Free Power Project and electric vehicles. Director Hansen gave an update of the various UAMPS projects that Washington City participates in.

7. ADJOURNMENT

Director Hansen addressed the Board Members regarding the August meeting. He will not be in attendance and it was suggested by the City Manager to cancel the meeting. The Board members were in agreement.

Board Member Houser made a motion to adjourn the meeting. Board Member Saunders 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>
<i>Board Member Saunders</i>	<i>Aye</i>

Meeting adjourned at 6:00PM

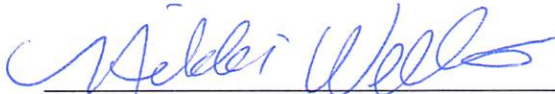
Passed and approved on the 2nd day of August 2022.

Washington City



Michael Dinsmore, Chairman

Attest by:



Nikki Wells, Administrative Assistant