



Minutes
Power Board
Special Electronic Meeting
August 11, 2022

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

Meeting commenced at 5:03PM

1. APPROVAL OF AGENDA

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

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

2. New Business

a. Recommendation to the City Council to approve the Resolution Authorizing the Red Mesa Tapaha Solar Project Amended and Restated Transaction Schedule under the Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters

Director Hansen reviewed the amended Red Mesa Solar Project with the Board Members.

Board Member Spriggs made a motion to recommend to the City Council to approve the Resolution Authorizing the Red Mesa Tapaha Solar Project Amended and Restated Transaction Schedule under the Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters. 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 Palmer</i>	<i>Aye</i>

Board Member Spriggs Aye
Board Member Saunders Aye

3. ADJOURNMENT

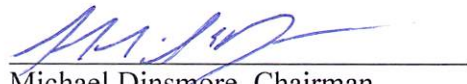
Board Member Saunders made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore Aye
Board Member Houser Aye
Board Member Palmer Aye
Board Member Spriggs Aye
Board Member Saunders Aye

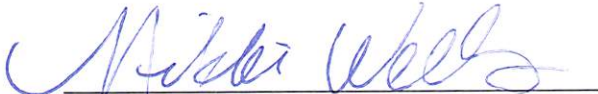
Meeting adjourned at 5:24PM

Passed and approved on the 11th day of August 2022.

Washington City


Michael Dinsmore, Chairman

Attest by:


Nikki Wells, Administrative Assistant