



Minutes
Power Board
Electronic Meeting
September 6, 2022

Present: Chairman Michael Dinsmore, Board Members Todd Spriggs, Dick Saunders, Mark Houser, City Manager Jeremy Redd, Power Director Rick Hansen, Mike Ruesch and Administrative Assistant Nikki Wells

Meeting commenced at 5:04PM

1. APPROVAL OF AGENDA

Board Member Houser made a motion to approve the agenda. Board Member Spriggs 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 Saunders</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

a. Approval of the minutes from 07/05/2022

Board Member Saunders made a motion to approve the minutes from July 5, 2022. Board Member Houser 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 Saunders</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

b. Approval of the minutes from 08/11/2022

Board Member Saunders made a motion to approve the minutes from August 11, 2022. Board Member Houser 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 Saunders</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

3. New Business

a. Review of Washington City Power Updated Underground Construction Standards

Mike Ruesch, with Washington City Power, presented the Underground Construction Standards to the Power Board. A handout of the significant changes was given to the Board Members. Mr. Ruesch covered the significant changes that have happened with the Standards. Director Rick Hansen informed the Board Members that the approval to recommend the Underground Construction Standards will be on the October Agenda.

4. REGULAR BUSINESS

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

Director Rick Hansen informed the Power Board of some staff changes within the Power Department. Director Hansen stated that the UDOT Exit 11 project has begun with several houses already demolished along 400 n and Main St. Director Hansen advised the Board that the peak usage for July was 50 megawatts and the August peak was 46.6 megawatts. The current wholesale Power prices with the heat wave happening have been in the area of \$800 to \$1000 per megawatt.

Director Hansen gave an update on the current projects. He stated that the 300 N project has been completed and once the communication lines have been relocated the poles will be removed. Director Hansen updated the Board on the solar applications that have been received over the last few months. Chairman Dinsmore asked Director Hansen if implementing a similar training to the Contractor training for Solar companies would be beneficial. Director Hansen stated that it has been a consideration and would help with the misinformation that happens with solar installations.

5. UAMPS REPORT

a. UAMPS Annual Conference Report - Todd Spriggs, Dick Saunders

Board Member Spriggs and Board Member Saunders gave an update to the Board on what was discussed at the UAMPS Conference. Director Hansen covered some of the topics that were covered including carbon reduction, supply chain issues and hydro power.

b. General UAMPS Report - Rick Hansen

Director Hansen updated the Board Members on the UAMPS projects as well as the Inflation Reduction Act passed by Congress. Director Hansen shared photos of the progress on the Steel Solar project near the Idaho border with the Board Members.

6. ADJOURNMENT

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

Meeting adjourned at 6:35PM

Passed and approved on the 6th day of September 2022.

Washington City



Michael Dinsmore, Chairman

Attest by:



Nikki Wells, Administrative Assistant