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Office of Consumer Services

UTAH DEPARTMENT OF COMMERCE

MARGARET W. BUSSE
Executive Director

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Minutes of the Meeting of the Utah Committee of Consumer Services

Thursday, July 07, 9:00 a.m.

Rm. 210, 2nd Floor, Heber Wells Building, 160 E 300 S, Salt Lake City, Utah

Committee Members in Attendance:

Craig Laub

Bruce Hutchinson

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. Craig Laub made a motion to approve the draft minutes from May 12, 2022.

Mr. Bruce Hutchinson seconded the motion, and it passed unanimously.

3. Case Updates

Ms. Beck briefly discussed case updates and highlighted on the DEU rate case, Interruptible rates/contractual terms and demand energy resources. A few CCS members asked questions and Ms. Beck elaborated.

4. Introduction: Community Renewable Energy Program

Ms. Beck provided background on HB411 and discussed the key issues and the next steps on rate design, informational material, financial backstop, periodic rate adjustments, low-income plan and the solicitation process for the program-specific resource.

5. Discussion: Interactions between low-income rate assistance and voluntary electric rate options.

Ms. Beck gave an overview on RMP low-income rate (Schedule 3) and rate credits. Asked the committee members to think over the discussion topics and will add them to the agenda for the next committee meeting. Committee members asked clarifying questions.

6. Closed Session: *Pursuant to Utah Code Section 52-4-205 (1) (c): Strategy sessions to discuss pending or reasonably imminent litigation.*

Ms. Beck determined not to go into closed session at this time due to scheduling. Will be included in the agenda for the next meeting.

7. Other Business & Adjourn

Ms. Beck asked members if September would be a good time to plan the next committee meeting. Board members agreed to use Doodle Pool to choose the best date in September that will work for the majority.

Craig Laub made a motion to adjourn, Larry Skinner seconded that motion, and it passed unanimously.