



**Washington City Power Board  
Regular Meeting Minutes  
November 1, 2022**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcasted via Youtube Live linked online at <https://washingtoncity.org/meetings>.

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

**Meeting commenced at 5:01 P.M.**

**1. APPROVAL OF AGENDA**

<https://youtu.be/-pJAokFacdQ?t=0>

*Board Member Todd Spriggs made a motion to approve the agenda. Board Member Andy Palmer seconded the motion which passed with the following roll call vote:*

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

**2. APPROVAL OF MINUTES**

**a. Approval of the minutes from 10/04/2022**

<https://youtu.be/-pJAokFacdQ?t=121>

*Board Member Andy Palmer made a motion to approve the minutes from 10/04/2022. Board Member Dick Saunders seconded the motion which passed with the following roll call vote:*

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

### **3. NEW BUSINESS**

#### **a. SWTTF 2022 post Peak Report Review - Power Director Rick Hansen**

<https://youtu.be/-pJAokFacdQ?t=168>

Power Director Rick Hansen gave SWTTF 2022 post peak review

#### **b. Wholesale Power Costs & PCA Status Review - Power Director Rick Hansen**

<https://youtu.be/-pJAokFacdQ?t=904>

Power Director Rick Hansen discussed the wholesale power costs and Power cost adjuster status review

The board members discussed increasing the PCA rate or keeping it the same.

The board members discussed utilizing the Rate Stabilization Fund.

Councilman Craig Coates gave his recommendation on the PCA rate and The Rate Stabilization Fund.

*Board Member Spriggs made a motion to recommend to the City Council for the authorization of the usage of 1.5 million dollars from the Rate Stabilization Fund and maintain the PCA at 2.5% until the rate study is completed . Board Member Houser seconded the motion which passed with the following roll call vote:*

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

Board Member Palmer left during the meeting.

### **4. REGULAR BUSINESS**

#### **a. Operation Report & Generation Update - Power Director Rick Hansen**

<https://youtu.be/-pJAokFacdQ?t=5890>

Power Director Rick Hansen gave operations and generation update

## **5. UAMPS REPORT**

Power Director Rick Hansen reported on the UAMPS updates report.

<https://youtu.be/-pJAokFacdQ?t=6122>

## **6. ADJOURNMENT**

<https://youtu.be/-pJAokFacdQ?t=6685>

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

|                              |            |
|------------------------------|------------|
| <i>Chairman Dinsmore</i>     | <i>Aye</i> |
| <i>Board Member Saunders</i> | <i>Aye</i> |
| <i>Board Member Spriggs</i>  | <i>Aye</i> |
| <i>Board Member Houser</i>   | <i>Aye</i> |

*Meeting adjourned at 6:51 PM*

Passed and approved on the 6th day of December, 2022.

Attest by:



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Rachel Hess, Administrative Assistant