



**Washington City Power Board
Regular Meeting Minutes
December 6, 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, Dick Saunders, Mark Houser, City Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 P.M.

1. APPROVAL OF AGENDA

<https://youtu.be/JqPtHhflB4Y?t=190>

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

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye

2. APPROVAL OF MINUTES

a. Approval of the minutes from 11/01/2022

<https://youtu.be/JqPtHhflB4Y?t=238>

Board Member Saunders made a motion to approve the minutes from 11/01/2022. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye

3. NEW BUSINESS

a. 2023 Power Board Schedule

<https://youtu.be/JqPtHhflB4Y?t=271>

Board Member Houser made a motion to approve The Power Board Schedule for 2023. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye

4. REGULAR BUSINESS

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

<https://youtu.be/JqPtHhflB4Y?t=676>

Power Director Rick Hansen gave operations and generation updates

5. UAMPS REPORT

<https://youtu.be/JqPtHhflB4Y?t=1615>

ADJOURNMENT

Power Director Rick Hansen reported on the UAMPS updates report.

<https://youtu.be/JqPtHhflB4Y?t=2534>

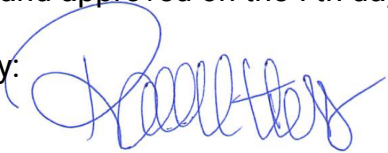
Board Member Houser made a motion to adjourn the meeting. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye

*Meeting adjourned at **5:41 P.M.***

Passed and approved on the 7th day of February, 2023.

Attest by:



Rachel Hess, Administrative Assistant