



**Washington City Power Board
Regular Meeting Minutes
February 7, 2023**

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, Andy Palmer, Todd Spriggs, and Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:01 PM

1. APPROVAL OF AGENDA

<https://youtu.be/WEym0I9mFbo?t=12>

Board Member Mark Houser 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 Houser	Aye
Board Member Palmer	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

a. Approval of the minutes from 12/06/2022

<https://youtu.be/WEym0I9mFbo?t=211>

Board Member Todd Spriggs made a motion to approve the minutes from 12/06/2022. 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
Board Member Palmer	Aye
Board Member Spriggs	Aye

3. NEW BUSINESS

**a. Recommendation to the City Council to approve:
A RESOLUTION APPROVING THE CONTINUATION OF THE PARTICIPANT'S
ENTITLEMENT SHARE UNDER THE CARBON FREE POWER PROJECT POWER
SALES CONTRACT FOR PHASE 1B OF THE LICENSING PERIOD FOR THE
CARBON FREE POWER PROJECT; AND RELATED MATTERS.**

<https://youtu.be/WEym0l9mFbo?t=260>

Power Director Rick Hansen presented the Carbon Free Power Project Presentation.

Board Member Saunders made a motion to recommend that the City Council approve the participation in the COLA Development Phase 1B of the project through the Class 2 estimate and preparation of the COLA for submission to the NRC January 2024. 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
Board Member Palmer	Aye
Board Member Spriggs	Aye

4. REGULAR BUSINESS

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

<https://youtu.be/WEym0l9mFbo?t=2618>

Power Director Rick Hansen gave operations and generation updates

5. UAMPS REPORT

<https://youtu.be/WEym0l9mFbo?t=3554>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtu.be/WEym0l9mFbo?t=4032>

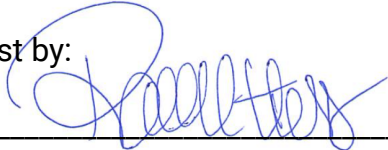
Board Member Saunders made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

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

*Meeting adjourned at **6:08 PM***

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

Attest by:



Rachel Hess, Administrative Assistant