

SPENCER J. COX

Governor DEIDRE M. HENDERSON Lieutenant Governor



MARGARET W. BUSSE Executive Director MICHELE BECK Director

Final Minutes of the Electronic Public Meeting of the Utah Committee of Consumer Services

Wednesday, January 11, 2023 9:00 a.m. Anchor location: Rm. 210, 2nd Floor, Heber Wells Building 160 E. 300 S. Salt Lake City, Utah 84111 Public Call-in Number: 413-418-2988 PIN: 416013750

Committee Members in Attendance: Larry Skinner Craig Laub

Bruce Hutchinson

Staff in Attendance: Michele Beck Jacob Zachary

Jennifer Dean

1. Welcome & Business

Mr. Larry Skinner welcomed the Committee members and called the meeting to order.

2. Minutes

Mr. Bruce Hutchinson made a motion to approve the draft minutes from November 07, 2022. Mr. Craig Laub seconded the motion, and it passed unanimously. Mr. Bruce Hutchinson approved, Mr. Craig Laub approved and Mr. Larry Skinner approved.

3. Case Updates

Ms. Beck briefly discussed case updates and highlighted the DEU rate case order, Centurylink petition to be relieved from COLR, and the EBA order. Ms. Beck also provided additional information showing the current trends for high energy prices in the Western U.S. CCS members asked questions, and Ms. Beck elaborated.

4. Open and Public Meetings Training:

Ms. Beck reiterated the Open and Public Meetings Act with the committee. CCS members asked a few questions and Ms. Beck clarified.

- Updates regarding participation in RMP Voluntary Rates: Ms. Beck provided data received from Rocky Mountain Power that gave the total number of customers on Schedule 1 and Schedule 3 as well as the number of Schedule 3 customers who participate in the voluntary rate programs of Subscriber Solar and Blue Sky.
- 2023 Legislative Session Preview: Ms. Beck discussed the upcoming Legislative session and identified the relevant bills and bill requests to monitor that will affect the office's work, including HB34 Boards and Commissions Amendments, HB123 Broadband Services Amendments, Utah Clean Energy Fund, Residential Solar Energy Amendments, and Electric Vehicle Charging Network Amendments.
- Upcoming Discussion Topics: Ms. Beck discussed possible topics in upcoming meetings, such as Electrification, other national trends, and Utah's Community Renewable Program, and asked CCS members if they had any other ideas.
- 8. Other Business & Adjourn

Ms. Beck asked members if Tuesday, March 21st, would be an acceptable time to plan the next in-person committee meeting. Board members agreed to schedule the next meeting today for March 21st. If new CCS members are appointed, then CCS members will reevaluate.

Mr. Craig Laub made a motion to adjourn, Mr. Bruce Hutchinson seconded that motion, and it passed unanimously. Mr. Craig Laub voted yes, Mr. Bruce Hutchinson voted yes and Mr. Larry Skinner voted yes. The meeting adjourned at approximately 10:41 am.