



**Washington City Power Board
Regular Meeting Minutes
March 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, Council Member Craig Coats and Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 PM

1. APPROVAL OF AGENDA

<https://youtube.com/live/D7-W9DrVIH0?t=0>

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
Board Member Palmer	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

a. Approval of the minutes from 02/7/2023

<https://youtube.com/live/D7-W9DrVIH0?t=74>

Board Member Houser made a motion to approve the minutes from 02/07/2023. Board Member Todd Spriggs 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. REGULAR BUSINESS

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

<https://youtube.com/live/D7-W9DrVIH0?t=121>

Power Director Rick Hansen gave operations and generation updates

Council Member Coats came in during regular business.

4. UAMPS REPORT

<https://youtube.com/live/D7-W9DrVIH0?t=1462>

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

<https://youtube.com/live/D7-W9DrVIH0?t=2559>

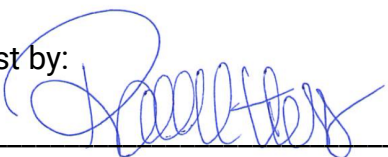
Board Member Spriggs made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

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

Meeting adjourned at 5:43 PM

Passed and approved on the 4th day of April, 2023.

Attest by:



Rachel Hess, Administrative Assistant