



**Washington City Power Board
Regular Meeting Minutes
April 4, 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, Todd Spriggs, and Power Director Rick Hansen, Project Manager Mike Ruesch and Administrative Assistant Rachel Hess

Meeting commenced at 7:03 pm

1. APPROVAL OF AGENDA

<https://youtube.com/live/YONiqZjcddM?t=7301>

Removing item number three from the agenda

Board Member Todd Spriggs made a motion to approve the agenda and remove item number three from 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 Spriggs	Aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/YONiqZjcddM?t=7486>

a. Approval of the minutes from 03/07/2023

Board Member Spriggs made a motion to approve the minutes from March 7th, 2023. 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 Spriggs	Aye

3. NEW BUSINESS

- a. Removed

4. REGULAR BUSINESS

<https://youtube.com/live/YONiqZjcddM?t=7665>

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

Power Director Rick Hansen gave operations and generation updates

5. UAMPS REPORT

<https://youtube.com/live/YONiqZjcddM?t=8041>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/YONiqZjcddM?t=8673>

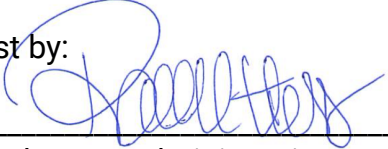
Board Member Dick Saunders made a motion to adjourn the meeting. Board Member Mark Houser seconded the motion which passed with the following roll call vote:

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

*Meeting adjourned at **7:24 pm***

Passed and approved on the 2nd day of May, 2023.

Attest by:



Rachel Hess, Administrative Assistant