



MINUTES
Mount Pleasant City Council
25 April 2023
6:30 p.m.
Regular Meeting

1. Welcome --Mayor

Mayor Olsen welcomed all to the April 25, 2023 Regular City Council Meeting.

2. Opening Ceremony – By Invitation

Pledge of Allegiance – Colter Allen

Opening Prayer – Rondy Black

3. Roll Call – Recorder

Present: D. Lynn Beesley, Michael T. Olsen (Not voting), Russell G. Keisel, Rondy G. Black, Samuel Draper.

Excused: Paul C. Madsen.

Personnel in Attendance: Jeanne Tejada (Recorder), Shane Ward (Power Superintendent), Colter Allen (Public Works Director)

Others in Attendance: Madison Shelley, Shawn Case, Graham Case, Aubrie Stiglich, Isabell Lucero, Taylor Timms, Aiyana Spencer, Jade Shepherd, Rick Allred, ChristaLee Durrant, Ken Hamilton, Journey Toomey, Pam Stoker, Claudia Jarrett, Scott Shock, Donalyn Shock, Melissa Spencer, Tod Beesley, Cathie Beesley, Eva Beesley, Cody Deeter

Attending Online: Mary Hill, Anonymous

4. Approval of Claims and Requisitions – Mayor

Claims Register dated 4/11/2023 to 4/21/2023 in the amount of \$388,436.03.

Motion: Approve the Claims Register dated 4/11/2023 to 4/21/2023 in the amount of \$388,436.03.

Moved by Russell G. Keisel

Seconded by Rondy G. Black.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: D. Lynn Beesley, Russell G. Keisel, Rondy G. Black, Samuel Draper.

Excused: Paul C. Madsen.

Requisitions as needed

None



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5. Presentation -- *Miss Mt Pleasant Contestants*

Miss Mt Pleasant Contestants presented their platforms.

1. Aubrey Stiglich—

Helping Hands—help those in our community that struggle financially.

2. Taylor Timms—

Spreading Gratitude Attitudes—decrease rates of suicide & depression

3. Jade Shepherd—

Hoof and Heart Healing—equine therapy

4. Shea Rawlings—unable to attend tonight, she is playing in a softball game.

5. Isabell Lucero—

Bringing Unity to the Community—Bringing awareness to social anxiety.

6. Madison Shelley—

Kids in the Kitchen—teaching kids in the area about cooking & baking

7. Aiyana Spencer—

The Blue Ribbon Impact—bringing awareness to foster care system

Current Queen—Journey Toomey

Reach Out, Rise Together.

Doing the pageant helped her cope with the loss of her father who committed suicide when she was young.

ChristaLee Durrant, the Pageant Director, came forward and invited all to join them at the pageant, Saturday, May 20 at 7pm at North Sanpete High School.



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6. Discussion/Action – *Kenneth Lund*

Discussion/Action—Discussion on old water hook-up and use.

He has an acre of ground on Hwy 117. They always had water until they ran a new line. He has the property for sale, and if he doesn't have water there, the sale will fall through. He is requesting they allow him to put water to the property, he stated they will pay for it. The mayor stated he would need to pay connection fees, the cost to bore under the highway, and impact fees. Mr. Lund agreed to that.

Motion: Approve the water hook up for Kenneth Lund, with Mr. Lund paying the impact fees, connection fees, and fee to bore under the highway.

Moved by Russell G. Keisel

Seconded by D. Lynn Beesley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: D. Lynn Beesley, Russell G. Keisel, Rondy G. Black, Samuel Draper.

7. Discussion/Action – *Cody Deeter*

Discussion/Action—Sewer Impact Fees

Cody came forward to explain the methodology of an impact fee for the sewer system.

Next Steps:

Set Public Hearing

Notice Public Hearing (2 weeks in Advance)

Make IFFP/IFA Available to Public (2 weeks in Advance)

Hold Public Hearing

Consider Ordinance for Adoption

New Impact Fee (90 Day Delay)

Mayor Olsen stated that he feels this is a necessity. Cody Deeter said the council just needs to set a time for the public hearing and let him know and we can start moving forward with this.



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8. Discussion/Action – *Dave Oxman*

Discussion/Action—Administrative Form/Policy for RAP Tax

No questions were asked. Bull suggested they have a meeting soon to discuss where to use the RAP Tax Funds.

Motion: Approve adopting the Recreation, Arts & Parks grant application guidelines.

Moved by Russell G. Keisel

Seconded by Rondy G. Black.

Motion passed unanimously.

9. Discussion/Action – *Mayor*

Discussion/Action—County Fire Contract/Vehicle Extrication

It was explained that this is a contract we approve and sign every year.

Motion: Approve accepting the County Fire/Vehicle Extrication contract.

Moved by Samuel Draper

Seconded by Rondy G. Black.

Motion passed unanimously.

10. Discussion/Action – *Shane Ward*

Discussion/Action—Update on IPA and UAMPS

*See Attachments

****7:25pm—Councilmember Paul Madsen arrived at the meeting.**

IPP—everything is still on schedule.

UAMPS—trying to be as transparent as they possibly can. Power prices have gone up, it is hurting everyone. They are trying to do the best they can without hurting the citizens too much. They are working to get the calculation for the PCA and should have that by next month.

11. Public Participation

Rick Allred—question on the signs on the city property. He understands that they are not allowed. The council says they will do some research on it.



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Ken Hamilton—Lives on 400 East, he is concerned about the waterlines for the irrigation system. His neighbor ripped some trees out and ripped out a 4-inch line. His neighbor is trying to fix it by himself. Colter met with the gentleman and the Public Works Department will be there tomorrow.

12. Council Reports

D. Lynn Beesley

Didn't get a chance to talk with Stephanie

Hoping to start YCC beginning of next school year.

Paul C. Madsen

The Neves brought to his attention that the shingles at the snack shack and restrooms need to be replaced. He is waiting for some bids.

He has had several phone calls from Mark Jorgensen. Shane said they met today, and he thinks the problem has been taken care of.

He questioned why nothing has been done with the city surplus vehicles. He was informed that Nate is working on the surplus vehicles and getting them sold.

They are going to experiment with some road stuff that we have and see if it would work to fix some of the roads, because it could save the city some money.

Rodeo Royalty happened last week, and Bailey Jacques won.

Russell G. Keisel

Spoke with Brit. She is currently training 3 as lifeguards. She was happy, the Mayor and Austin helped her. She still has things she needs done; she is hoping they can schedule someone to go help her.

Mike Bowles will be up there with a forklift to help clean out the creek. He volunteered to pay his crew to go up during the day, to clean pleasant creek above 900 East. He apologized for all the stuff on the runways in the Industrial Park. They are behind, due to the weather. He promised to move them just as quick as he can. Bull



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will give Mike Bowles Colter's phone number and Colter will work with him to get the creek cleaned.

Irrigation—need to speak with the Irrigation companies about cleaning out the irrigation ditches.

Rondy G. Black

Discussed \$7500 fee to have Sunrise come and do something in Aspen Village. Rondy feels it is something we as a city could do and save that \$7500. Will be opening and starting the project in mid-July.

Samuel Draper

Nothing to report.

13. Mayor Report

Six County Workshop is on the same night as our City Council Meeting on May 23, 2023. Do we want to keep the City Council the same time or go to workshop? Council would like to keep council the same and not attend the workshop.

Cleaning creek again tomorrow night. They have had a lot of people turnout and have made a lot of headway.

Met with J-U-B and we have been approved for the EIS. We submitted our wish list. The roads cannot be a part of it. We did add the Penn Stock line.

Art Lamb came forward, he was supposed to be on the agenda, but the city recorder forgot to talk to the mayor about it. He has a question regarding irrigation water to his property. He lives on the north side of 500 West and is considered to be in the county. Colter will talk with Angie Parish and will get back to Art.

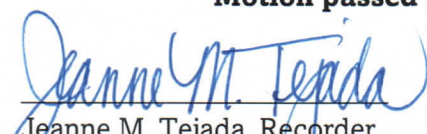
14. Adjourn 8:40pm

Motion: Approve adjourning the April 25, 2023 Regular City Council Meeting.

Moved by Russell G. Keisel

Seconded by Paul C. Madsen

Motion passed unanimously.


Jeanne M. Tejada, Recorder



April 2023

Project Meeting Overview Report

CARBON FREE POWER PROJECT (CFPP)

1. Discussed in Executive Session:
 - a. Update on project progress including NuScale update on Standard Design Approval (SDA) Progress, Combined License Application (COLA) Progress Update, Security Plan Update, Nuclear Quality Assurance Program, DOE Interaction and Xcel Energy Nuclear Services (XENS) Operations Update.
 - b. Update on efforts relating to lowering project costs and increasing subscription.
 - c. Government affairs team engagements/interactions with appropriators, congressional staff and DOE on the need for CFPP to receive FY24 funding.
 - d. YouTube commercial produced by NuScale.

CENTRAL-ST. GEORGE PROJECT

1. Discussed in Executive Session:
 - a. Update on pending litigation.
 - b. Discuss options and next steps for Arabian Way lot.
2. Discussed the FY2024 System Usage Analysis including projected 12-month energy usage for each member, entity projections and actual values and 2018 to 2024 growth percentages.
1. Discussed the desired approach to submit to WECC a joint Bulk Electric System (BES) exemption request with Dixie Power. This joint request will facilitate future discussions regarding looping of the 138kV transmission system in Washington County.
2. ***Directed UAMPS Staff to put together documentation for the joint approach with Dixie.***

Discussed the operations report including substation updates.

COLORADO RIVER STORAGE PROJECT (CRSP)

1. Discussed CRSP hydrology including drought monitoring and forecast.
2. Discussed Lake Powell:
 - a. Lake conditions.
 - b. Lake inflow and historical unregulated inflow by year.
 - c. Hydro generation WY2023 potential GCD release of 9.5 maf.
2. Discussed CRSP energy:
 - a. More CRSP energy summer season 2023.
 - b. May and June 2023 are likely close to double.
 - c. July to September notice coming later.
3. Discussed Resource Investigation Committee including WAPA's interest and Request for Information (RFI).
4. Discussed the CREDA Update including Colorado vs Department of the Interior and the court's ruling against this litigation, in favor of U.S. and hydropower.
5. Discussed CRSP Rates being set in place for 2 years and CREDA closely monitoring the FRN new rate.
6. Discussed fish spawning and the unlikelihood of having water bypass this year.
7. Discussed the Bureau's decision to conduct a High Flow Experiment (HFE).
8. Discussed Provo River and Olmsted Remarketing including:
 - a. Current entitlement share percentages for each project.
 - b. Existing contracts and renewals for both projects.
 - c. Setting aside pool of 3% for new customers in both projects.
9. Discussed the Operations Report including substation reports for the month of March.

FIRM POWER SUPPLY PROJECT

1. Discussed Red Mesa Tapaha Project including generation output, pending commercial operation date, and transition from development to performance security. The project began generating March 15, 2023.

2. Discussed in Executive Session:
 - a. Steel Solar 1A & 1B project including current discussions with the developer.
3. Discussed prepaid gas and electricity including the proposed formation of a new UAMPS project: the Long Term Energy Supply Project. The Payson Project and Firm Project would be project participants. Through entering into a prepay transaction, initial discounts in the 8% to 10.5% range may be possible. There would be a 30-year commitment by the project participants to purchase gas or power through the prepay transaction. The preferred approach would be to assign forward gas purchases and power purchase agreements into the prepay transaction.
4. Discussed the prepay transaction.
5. Discussed term purchases including summer 2023 purchases, winter 2023-2024 purchases, longer term purchases and forward year purchases.
6. Discussed the Operations Report including output and scheduling from each resource for the month of March.

GOVERNMENT AND PUBLIC AFFAIRS PROJECT (GPA)

3. Discussed Federal & State Legislative updates including Executive Branch update and Congressional Updates:
 - a. Debt ceiling.
 - b. Budget related hearing dates.
 - c. Republicans Pass H.R. 1: Lower Energy Costs Act and how it is a starting point for permitting reform negotiations.
 - d. Small cell legislation.
 - e. BOR Releases Draft SEIS for Near-Term Colorado River Operations (CRSP).
4. Discussed Inflation Reduction Act (IRA) and Transmission including how to unlock the full emissions reduction potential of the IRA by more than doubling the pace of transmission expansion.
5. Discussed the IRA and EVs including a study that rendered a map of how many chargers are available in the U.S.
6. Discussed the timeline of the Transformer Conservation Standard Letter.
7. Discussed the 2024 Senate Race Candidates.
8. Discussed the IIJA 40101(d) Program including objectives, metrics, equity approach, eligible activities and timeline.

9. ***UAMPS Staff to facilitate ongoing IJJA State Coordination including providing updates and one-pager on details as well as a concept paper.***
10. Discussed State Party Organizing Conventions including Utah Republican and Democratic Parties meeting dates/locations.

HUNTER PROJECT

1. Discussed in Executive Session:
 - a. Update on pending environmental litigation. Ozone Transport Rule (OTR) including litigation updates and the submission of petition for review.
 - b. PacifiCorp's 2023 Integrated Resource Plan (IRP) as it pertains to Hunter including proposed closure in 2032.
 - c. Scheduling Protocols.
 - d. OTR including NOx allowance and 2021 being the new Utah NOx reference year.
 - e. The effects of Selective Non-Catalytic Reduction (SNCR) equipment.
 - f. Hunter Coal Forecast Analysis including a proposed plan adjustment.
 - g. 2023 Summer Hunter scheduling including curtailment and planned generation.
2. ***Approved the curtailment of the Hunter Plant in the upcoming months and purchasing of replacement power based upon member need.***
3. Discussed the Operations Report including Hunter's scheduling for March.

NATURAL GAS PROJECT

1. Discussed the mechanism available on a member-by-member basis for a forward five-year purchase.
2. Discussed the Operations Report including scheduling of Natural Gas for the month of March.

PAYSON PROJECT

1. Discussed prepaid gas and electricity including the proposed formation of a new UAMPS project: the Long Term Energy Supply Project. The Payson Project and

Firm Project would be project participants. Through entering into a prepay transaction, initial discounts in the 8% to 10.5% range may be possible. There would be a 30-year commitment by the project participants to purchase gas or power through the prepay transaction. The preferred approach would be to assign forward gas purchases and power purchase agreements into the prepay transaction.

2. Discussed in Executive Session:
 - a. 5-year natural gas purchase. Staff discussed UAMPS' previous experience with Enron and inherent risk involved.
 - b. Counterparty risk.
 - c. Ozone Transport Rule (OTR) was reviewed, including EPA regulations on NOx emissions and impact to the Nebo plant. EPA issued the final good neighbor plan in March 2023.
 - d. Anticipated NOx allowances in the coming years were reviewed.
3. Discussed Plant Operations Update including March statistics regarding the plant and maintenance/safety highlights.
4. Discussed the Operations Report including Nebo energy breakdown numbers and Nebo net sales margin for the month of March.

POOL PROJECT

1. Discussed PX & Scheduling Report including monthly/yearly average gas price and solar percent of load energy by member.
2. Discussed Forecast and Purchases including forecasted load and resources for the coming year.
3. Discussed in Executive Session:
 - a. A breakdown of the UAMPS IRP survey results.
4. Discussed the Operations Report including the Pool planned and unplanned scheduling for the month of March.

RESOURCE PROJECT

1. **Approved the corrected General Resource entitlements for FY2024 and respective FY2024 General Resource Budget allocation by member.**
2. Discussed in Executive Session:

- a. Zion's Solar and Battery study project including subscription update.
 - b. Sunnyside waste coal facility solicitation including subscription update.
 - c. Geothermal RFP update.
3. **Approved a study project be formed, including a study budget, for developing PPA and transmission for the Sunnyside resource.**

BOARD OF DIRECTORS MEETING

1. Discussed transmission project update including TransWest Express and Cross-Tie, first quarter natural gas including consumption, national and regional storage levels, production, and pipeline infrastructure in the U.S. and summer seasonal outlook and potential impacts to summer/fall/winter demand due to a formal El Niño watch in effect.
2. Approved all action items for the Project Meetings.

IPA Meeting Report 4-17-23



Board Meeting

1. Vice Chair items. Reassignment of Blaine Haacke assignments. Allen Johnson will be on the executive committee; Nick Tatton will chair the finance committee; Allen Johnson will be an alternate rep to IPSC. Bruce Rigby will report to Murray City and Mark Montgomery will report to Hurricane and Enterprise.
2. Bylaws briefing. (1) fill a board seat on an interim basis till the annual meeting at the end of the year (2) reestablish officers. Officers will be reestablished after a new board member is in place. A letter will go out to the members asking for interest in the board position.
3. Brief update by Lori Morrish on the construction progress.
4. General manager update. Triannual report underway and information is being gathered, expected to be completed in August. Plant site visits are taking place. Environmental and water report by Jon Finlinson – the dam a Yuba is being refurbished. No 'carry over' water for agriculture in Yuba this year. IPA is approx. 20% of the water shares in Yuba. Reservoir project expected to be done between September and November.
5. Accounting manager report. Software conversion in the accounting dept going well. Change in debt for renewal project and subordinated debt, created a negative interest situation. Update on GAP accounting principals and accounting per contract terms. Pollution control sales tax rebate totaled \$548K.
6. Treasury manager report. Review of investments. Construction funds will last until next financing in September time frame. STS financing will repay the RBC draw down bond and the contingency reserve in the next couple of weeks. RFI's for next financing were due last week, selection, mid July pricing on next financing and closing in August.
7. Audit manager report. Update on true-up audits. Field work in segregation of duties in the IPA office and bank access. Risk assessment work with LADWP. Reminder: plug into outlets not USB ports in public places. Legislative audit still underway: legislative auditor attended meeting and didn't report any end in sight.
8. Public relations report. Additional communications budget through the project manager's budget. Participating with state wide entities at conventions and conferences. Updated display materials.
9. Engineering report. Report on EV impacts. Where added to the system matters. Review system and grid for areas that may need upgrades. Review of EV charging challenges. Tesla to start allowing non Tesla vehicles.
10. Governance committee to be held: ethics policy update, board vacancy, by-laws.