



**Washington City Power Board
Regular Meeting Minutes
May 2, 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, Andy Palmer, Councilman 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/VrCyl6_B11U?t=0

Board Member Dick Saunders 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 Spriggs Aye
Board Member Palmer Aye*

2. APPROVAL OF MINUTES

https://youtube.com/live/VrCyl6_B11U?t=172

a. Approval of the minutes from 04/04/2023

Board Member Todd Spriggs made a motion to approve the minutes from April 4th, 2023. 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
Board Member Palmer Aye

3. NEW BUSINESS

a. 2023 Cost of Service & Rate Presentation - Utility Financial Solutions (UFS)

https://youtube.com/live/VrCyl6_B11U?t=204

b. Recommendation to the City Council based on the UFS presentation to:

- Adjust the PCA Base Rate as presented
- Revise the Rate Schedules for the residential & commercial rate classes as presented
- Adjust renewable resource credit rate as presented
- Adopt a commercial EV Charging Rate as presented

https://youtube.com/live/VrCyl6_B11U?t=1667

Board Member Spriggs made a motion to adjust the PCA Base Rate as presented, Revise the Rate Schedules for the residential & commercial rates as presented with using scenario four for the residential, adjust renewable resource credit rate as presented, Adopt a commercial EV Charging Rate as presented . 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
Board Member Palmer Aye

c. Draft 2023 Renewable Resource Policy Update Presentation - Rick Hansen

https://youtube.com/live/VrCyl6_B11U?t=2858

4. REGULAR BUSINESS

https://youtube.com/live/VrCyl6_B11U?t=4059

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/VrCyl6_B11U?t=4734

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

https://youtube.com/live/VrCyl6_B11U?t=5232

Board Member Houser made a motion to adjourn the meeting. Board Member 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 Spriggs Aye
Board Member Palmer Aye*

*Meeting adjourned at **6:27 pm***

Passed and approved on the 6th day of June, 2023.

Attest by:



Rachel Hess, Administrative Assistant