



POWER COMMISSION BOARD MEETING

MEETING MINUTES

June 6, 2017

1. Approved

Minutes of the Kaysville City Power Commission Board Meeting held Tuesday, June 6, 2017 at 7:00 P.M. in the Kaysville City Police Station Conference Room located at 80 North Main Street, Kaysville, Utah 84037 NOTE: Temporary Venue Change (Due to a Special City Council Meeting in the City Council Room at City Hall).

Present: Chairman Brok Thayn, Co-Chairman Sean Chilcote, Board Member Jordan Stephenson, Board Member Patrick Hein, Board Member Alan Farnes, Board Member John Loveless

Others Present: Resource and Service Manager Bruce Rigby, Stacie Harward Administrative Assistant, Chris Bauco, Kaysville Resident

Excused: City Council Member Susan Lee, , Power Superintendent Gary Hatch

Opening Provided by Chairman Brok Thayn

Prayer Given by Jordan Stephenson

****Please be aware that this meeting was not video recorded due to the fact that it was held in the Police Station Conference Room. The City Council Chambers were not available because of a special City Council Budget Meeting. This Meeting was recorded and the Audio part of the meeting is available on the Kaysville City Website

MODEL REVIEW-BOARD MEMBER JORDAN STEPHENSON

Mr. Stephenson put together a power point presentation that he presented to the Board. The goal of this model is to get everyone on the same page and talking the same language when it pertains to power rates and fees. The provided packet on the website has a copy of the model review. The discussion that takes place is easier to understand with the model review in front of the listener to follow along with. The information provided is very technical in language and format. The information is part of a discussion on future power rates and customer charge. Solar Power Customer Usage and Fees are also addressed. Some of the highlights are Revenue Requirements and Operating Expenses that

2. Approved

have been put forth by the City. The Power Commission Board's objective is to make sure Operating Expenses are covered in the future. Kaysville City Power has obligations to UAMPS, Vendors and Federal Revenue Requirements. The Power Commission Board is also considering how the Solar Power Customer is affecting the power grid and the appropriate costs and benefits.

SOLUTION PRESENTATION

This presentation was included during the Model Review. Board Member Farnes would like to make sure we discuss the Billing Software. Things that need to be discussed might include battery storage, service charges and cap of kW's on residential and commercial. Schedule A needs to be approved so it can be presented to the City Council at a later date. Grandfathering of Solar Customers. Presentation to the City Council.

A Special meeting will be held on June 27, 2017 at 7:00 p.m. in the City Council Chambers.

OTHER DISCUSSION ITEMS FOR UPCOMING MEETINGS

Model Review
Grandfathering of Solar Customers
Presentation to the City Council

APPROVAL OF MINUTES

Minutes were not available to be approved. They will be available for the June 27, 2017 meeting. May 2, 2017 Meeting Minutes will be approved at that meeting.

CALL TO THE PUBLIC

Chris Bauco wanted the Board to know that he appreciated their hard work.

ADJOURNMENT

Board Member Thayne made the motion to adjourn the meeting at 9:47 p.m.
Board Member Chilcote second the Motion
Motion passed unanimously voted to adjourn

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant