



POWER COMMISSION BOARD MEETING

MEETING MINUTES

September 5, 2017

1.APPROVED

Minutes of the Kaysville City Power Commission Board Meeting held a special meeting beginning at 5:30 p.m. on Tuesday September 5, 2017 followed by a regular Power Commission Board Meeting at 7:00 p.m. in the City Council Room of the Kaysville City Municipal Center Street, Kaysville, Utah.

Present: Chairman Brok Thayn, Board Member Jordan Stephenson, Board Member Patrick Hein, Board Member Alan Farnes, Board Member John Loveless, Council Member Susan Lee,

Excused: Co-chairman Sean Chilcote

Others Present: Power Superintendent Gary Hatch, Resource and Service Manager Bruce Rigby, Stacie Harward Administrative Assistant, Ryan Judd, IT Manager, Dean Storey, Kaysville City Financial, Shane Scott, City Manager, Gibson Peters, Vutiliti, Steve Ellis, Vutiliti, Kimball Phillips, Solar Customer, Lorene Kamalu, Planning Commission/Mayor Candidate, Spencer Luke, Kaysville Resident.

PRESENTATION BY VUTILITY

ALTERNATIVE TO AMI METERS

Kaysville City I.T. Manager Ryan Judd took a moment to let the Power Commission Board that the city is looking into AMI Meters. He introduced Mr. Steve Ellis from the Company Vutiliti and invited him to make his presentation to the board. Vutiliti is a company based out of Sandy, Utah. The objective behind the company is to reduce the expenses for the end user on the utility would occur due to lack of knowledge. The upcoming generation is expecting real time data and at the tip of their fingers. Vutiliti is trying to provide that information with this process. They have found that utility information was lacking in real time information. There is not at the present time real time information when it pertains to utilities for residences. They cannot see what is causing their bill to increase at the time of the incident. Consumers need real time information so they can become educated about their bills and how to control their bill. Most consumers are not aware of the little things that are costing them on a bill. After looking at this real-time information they actively start unplugging things which they can see how much

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it was costing them. The consumer can also compare their usage to their neighbor's usage. It will also help with outages and notifications of those outages. Security is something that this company is very concerned about. They do not sell their customers information. All information is stored to the cloud. All technology is made in the United States. As long as their units are being used by the utility they warrantee their devices. Units will be placed on City Buildings. The coverage will be ample to cover the area that is needed to collect data.

SPECIAL MEETING ENDED AT 7:00 P.M.

REGULAR POWER COMMISSION BOARD MEETING BEGAN AT 7:10 P.M

Opening Provided by Chairman Brok Thayn
Prayer given by Alan Farnes

POWER COMMISSION ASSISTANCE WITH AMI PROPOSALS

City Manager Shane Scott thanked the board members that attended the UAMPS Conference for taking the time to attend. Mr. Scott the board to know of a AMI Meter presentation on Sept 11, 2017 at the City Municipal Building from 1:00 p.m. to 4:30 p.m. There will be 3 presentations. All board members are invited to be present.

MODEL REVIEW/SOLUTIONS PRESENTATION

Chairman Brok Thayn asked for opinions or other thoughts about AMI Meters from Board Members. Board Member John Loveless commented that as a customer he really liked the idea of being able use the real time information. He can see how valuable this information will be to help have more control of his bill and make the necessary adjustments to save money. Chairman Brok Thayn made the suggested that an AMI Meter could be installed on Board Member John Loveless's home for a test.

GRANDFATHERING (DURATION AND PER METER OR CUSTOMER)

Board Member John Loveless was given the assignment to come up with some suggestions. He talked to a few people about this issue. We are giving the present solar power customers a chance to re-coup some of their investment before being put on the new program. A typical solar install investment is 15 to 20 years. He suggested that we have a cap of 20 years. Grandfathering is from the time the customer signed up with the city. Board Member Patrick Hein suggested 20 years is more than fair. The Board was asked if they liked the idea of 20 years from the year they signed up not specifically a date of a year. The meter goes with the customer new owner of the house is automatically put on the new program.

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A Motion was made from Board Member John Loveless the grandfathering for solar power customers ends in 2033 for all customers. If customer moves the meter stays with the home and grandfathering ends in the year 2033 for all solar customers. Board Member Jordan Stephenson seconded the motion.

The vote went as followed:

Jordan Stephenson Yes

Patrick Hein Yes

Brok Thayn Yes

Alan Farnes Yes

John Loveless Yes

Susan Lee Yes

TRANSITION PERIOD FOR SCHEDULE A

Board Member Stephenson made a motion to adopt a 6.6 cents per kwh backfeed credit per month for solar power customers as shown in Attachment 1. His motion was second by Chairman Brok Thayn. The vote went as followed:

Jordan Stephenson Yes

Patrick Hein Yes

Brok Thayn Yes

Alan Farnes Yes

John Loveless Yes

Susan Lee Abstained from Voting

Chairman Brok Thayn expressed concern about uncertainty for customers who purchase solar during the transition period and questioned whether an additional transition period might be necessary for that group of customers, similar to Rocky Mountain Power's transition period. Board Member Stephenson suggested creating a billing calculator for customers that would allow customers to calculate their own bill under schedule A and under the proposed time of use structure when contemplating whether to install solar or not. Chairman Thayn stated that he is okay with that as long as they have the information up front.

REVIEW SCHEDULE A

Jordan Stephenson made a motion that Schedule A be implemented for residential customers as shown in Attachment 1, Brok Thayn seconded the motion. The vote went as followed:

Jordan Stephenson Yes

Patrick Hein Yes

Brok Thayn Yes

Alan Farnes Yes

John Loveless Yes

Susan Lee Abstained from Voting

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COMMERCIAL AND INDUSTRIAL (SIZE AND BREAKDOWN)

Jordan Stephenson made a motion that the commercial and industrial classes and rates should be as shown in Attachment 1. Alan Farnes seconded to the motion. The vote went as followed:

Jordan Stephenson	Yes
Patrick Hein	Yes
Brok Thayn	Yes
Alan Farnes	Yes
John Loveless	Yes
Susan Lee	Abstained from Voting

OTHER DISCUSSION ITEMS FOR UPCOMING MEETING

AMI Meters
Solar Meter Costs
CHP Review
Data Effects
Public out reach
Public comment period
Rule 21 battery storage
Permit Costs
Impact Studies

Approval of Minutes

A motion to approve June 6, 2017 meeting minutes was made by Brok Thayn. Motion was second by Patrick Hein. The vote went as followed:

Jordan Stephenson	Yes
Patrick Hein	Yes
Brok Thayn	Yes
Alan Farnes	Yes
John Loveless	Yes
Susan Lee	Yes

CALL TO THE PUBLIC

Lorene Kamula feels the City Council will need time to catch up with the information and get up to speed. She also feels that the public will need time see the results before it is voted on by the City Council. She feels that there should be a work session before a City Council Meeting.

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Spencer Luke feels that there needs to be a time period between the Commission Meeting and the City Council meeting for the public to have time to comment. Wanted to know more about the grandfathering of solar power customer. He also wanted to know if Kaysville City values the solar power customer. Board Member Patrick Hein let him know that Kaysville City does value the customer and now they want to know if the residents value the solar power customer. Board Member Alan Farnes wanted him to be aware of the impact and costs that they put on the system.

A motion was made by Susan Lee to adjourn the meeting at 10:05. Patrick Hein second the motion. The vote went as followed;

Jordan Stephenson	Yes
Patrick Hein	Yes
Brok Thayn	Yes
Alan Farnes	Yes
John Loveless	Yes
Susan Lee	Yes

Stacie Harward

Stacie Harward
Kaysville City Administrative Assistant