



## **POWER COMMISSION BOARD MEETING**

### **MEETING MINUTES NOVEMBER 14, 2017**

#### **1. APPROVED**

An Open House for the public was held at 6:00 P.M. in the Council Room of the Kaysville City Municipal Center. This Open House had a 45 Minute presentation by the Power Commission. A Question and Answer segment took place after the presentation that ended at 8:00 p.m.

Kaysville City Power Commission Board held a Regular Power Commission Board Meeting at 8:15 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

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

Others Present: Power Superintendent Gary Hatch, Resource and Service Manager Bruce Rigby, Stacie Harward Administrative, Gaylen Smith, Don Reeder, Matt Yeates.

Excused: Co-Chairman Sean Chilcote , City Council Member Susan Lee

Opening Provided by Chairman Brok Thayn

Prayer Given by Board Member Patrick Hein

#### **MODEL REIVIEW/SOLUTION PRESENTATION**

This item was tabled until the December 5, 2017 meeting when Board Member Sean Chilcote will be present.

#### **MAX SYSTEM SIZE**

Board Member Alan Farnes started out the discussion with a few comments. He thinks that there should be a limit. He also suggested that we don't encourage customers to become generating customer, at that point they are not customers. The solar customers are already being subsidized. If the customer is using all the solar power then it would be acceptable for the customer to have a bigger size. Most consumer customers are not using all of the energy they are producing. The City is reconciling the bill at the end of the year and paying the solar customer at the rate of 6 ½ cents for their excess. The purpose

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in limiting the System Size is to control what is back fed onto the transformer. The max system is 15 KWH. The limit according to IEEE standards on a transformer is 15 percent of the name plate rate on transformer. The City will determine what can be back fed onto the system. Only so much will be allowed back onto the system. The best thing for the solar power customer is to have battery storage system. There needs to be an impact study for solar customers to see if additional costs to upgrade the transformer is needed. An AMI meter will solve a lot of the problems by showing the customers usage and consumption. Chairman Brok Thayne recommended the cap be 15KW and an impact study needs to be done on individual basis. A vote on this issue will take place at a later date.

## **PROPOSED ANNEXATION INTO KAYSVILLE CITY**

Bruce Rigby read a statement from City Manager Shayne Scott addressing the proposed annexation of property in to Kaysville City. The Statement is as follows: We have a proposed annexation of property in the northeast corner of our city. The applicant has requested that once they annex they stay on Rocky Mountain Power. Even though it is possible that an agreement can be worked out with Rocky Mountain Power. We as a staff believe that if you are annexed into Kaysville that you take all of the city provided utilities which in Kaysville includes power. Bruce Rigby pointed out that if you live in Kaysville you are on Kaysville City Power and Light system. It's not a written policy but has always been done this way. The City Council will ultimately decide on this issue. A recommendation from this body (Power Commission) would go a long way. The applicant is present and it would be appropriate to hear from him.

The time was turned over to Mr. Matt Yeates for his presentation. Matt Yeates is the developer of this project they have been working with this family for almost two years. They have run into problems with being on a Kaysville Power since the property is situated on the west side of Highway 89. They have got a cost to bring the power to this property but that's not the only problem. The other problem is the cost of buying the easement from the other property owners. Also obtaining the easements is a very difficult process. Rocky Mountain Power is already there and in place. The cost to buy out Rocky Mountain Power and their existing infrastructure. He has tried to get a cost from Rocky Mountain Power and Rocky Mountain Power wants them to pay a monetary amount to just analyze and study what it would take to buy them out. Rocky Mountain Power is already there so the cost would be nominal to continue with their service of that area. The Planning Commission has approved the annexation and a Public Hearing has taken place on this matter. The only thing left to do is an actual vote from the City Council. Kaysville City Power and Light needs easements to continue across Highway 89. Bruce Rigby pointed out that the State of Utah is also trying to obtain easements for the UDOT project. Board Member Patrick Hein that Kaysville City Power does have a power line across Highway 89. It was brought to the Board's attention that Kaysville City Power and Light services all customers in the city limits and four that are outside the city limits.

Board Member Alan Farnes asked why they want to annex into Kaysville City but want to pick and choose the services. Mr. Yeates commented that they did try to annex into Layton City but Layton City could not provide the water. Approximately 80 to 90 lots will be in this subdivision. An additional 4 homes that are in the County need to be included in the Annexation. Board Member Jordan Stephenson pointed out that once the City allows for an annexation to pick and choose the services they want from the city, it opens the door to other annexations in the future to do the same thing. They recommend that the developer go back to Rocky Mountain Power and get their costs. Chairman Brok Thayne would like more information on easements and costs. At this time the Power Board cannot give a recommendation.

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### **APPROVAL OF MINUTES**

The minutes from September 5, 2017 and October 3, 2017 meeting minutes were presented to the Board for approval. Board Member Jordan Stephenson made the motion to approve minutes. Board Member Patrick Hein seconded the motion.

### **CALL TO THE PUBLIC**

No one was present for this item.

### **ADJOURNMENT**

A motion was made by Board Member Alan Farnes to adjourn the meeting at 10:15 p.m. Board Member John Loveless Seconded the Motion. The vote went as follows:

|                     |     |
|---------------------|-----|
| Chairman Brok Thayn | Yes |
| Jordan Stephenson   | Yes |
| Alan Farnes         | Yes |
| John Loveless       | Yes |
| Patrick Hein        | Yes |

*Stacie Harward*

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Stacie Harward  
Kaysville City Power and Light  
Administrative Assistant