



## **POWER COMMISSION BOARD MEETING**

### **MEETING MINUTES DECEMBER 5, 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 7:15 P.M.

Kaysville City Power Commission Board held a Regular Power Commission Board Meeting at 7:35 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

Present: 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 Assistant.

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

Opening Provided by Board Member Jordan Stephenson  
Prayer Given by Board Member Alan Farnes

#### **MISSION STATEMENT**

The Mission Statement was recited by Board Member Jordan Stephenson.

#### **APPROVAL OF MINUTES**

Minutes will be provided next meeting for approval.

#### **2018 CALENDAR REVIEW**

Board Member Jordan Stephenson brought the attention to the board that Power Commission Board Meetings take place on the first Tuesday of the Month at 7:00 P.M. There will be a few changes in the meeting dates for 2018.

## 2. APPROVED

January 2, 2018 will be changed to January 9, 2018

February 6, 2018

March 6, 2018

April 3, 2018

May 1, 2018

June 5, 2018

July 3, 2018 meeting will be changed to July 10, 2018

August 7, 2018

September 4, 2018

October 2, 2018

November 6, 2018

December 4, 2018

## **MODEL REVIEW/SOLUTION PRESENTATION**

The Board has reviewed the model extensively for the residential customer. The Board needs to study commercial customer solar power rates. This comes at a good time since the City has had a request from a new commercial customer that would like to install solar power on their property. At the present time we do not have a commercial policy. The discussion was started by Board Member Jordan Stephenson. He brought up that fact that there is a big difference between Residential and Commercial customers since the usage is at different times of day. The use of energy will also be more according to their system. Board Member Jordan Stephenson proposed that this particular item be discussed at a later date when the Chairman and Co-Chairman are in attendance. Suggested topics for further discussion was size of array, demand charges, kWh usage and requirement of a storage battery system.

## **PUBLIC COMMENTS**

Eliza Bishop from Auric Solar appreciated the effort of the Power Commission. He would like to see the customers that sign up in the next 3 years be grandfathered in until 2033. He would like to see the grandfathering be changed from 15 to 20 years. He would like for the commission to reconsider the value of the peak credit to be higher.

Doug Shipley Intermountain Wind and Solar was concerned that the model was set in stone and that there is no wiggle room. He is worried that the solar customer is paying more than their fair share. He did point out that Power Commission has put a lot of thought and consideration into their decisions. Self-reliance is a big selling point for the Solar Companies. He asked how we buy power. Board Member Loveless explained the process. We buy power in blocks and have interests in power plants. Board Member Alan Farnes pointed out that the best way to buy Solar Power would be through an Industrial Power Plant at 4 cents KWH. Kaysville City Power and Light is subsidizing the solar power customer. Board Member Hein pointed out that there needs to be system for the solar customer to back feed. 3 cents kWh is the cost for the solar customer to be able to back feed on to the system. The quality of the back fed power is not a good quality product. 9500 Kaysville power customers are subsidizing 145 customers. Board Member Loveless got on to the commission to fight for solar. After being on the board he has come to realize that Kaysville City provides a good subsidy to the solar power customer on our

### 3. APPROVED

system. Board Member Loveless would like to see someone offer batteries for storage of power for the solar power customer.

Board Member Stephenson also pointed out some interesting numbers concerning the subsidizing of the solar power customer. He compared our rates to Provo Power, Payson Power, Bountiful Power and Rocky Mountain Power. He calculated the average customer will spend \$1,051.00 dollars a year if they have a 7kwh array system. Their bill would be 216.00 on the average that is nearly an \$800.00 offset. After time of use rates it will go to \$413.00. He compared it to Provo Power's \$445.00, Payson Power \$446.00, Lehi Power's \$528.00. Utility Financial Solutions estimate of \$595.00. Bountiful City's \$607.00, Santa Clara's \$632.00 and Rocky Mountain Power's \$645.00. Based on the studies done in our State we have very favorable rates. At the \$200.00 difference at 160 customers that equals \$32,000.00 a year that is not being collected. That is what the other customers are subsidizing for the solar power customer. After the grandfathering of 15 years that total comes to \$480,000.00 for the 160 solar power customers subsidizing amount. If we add 5 more years to grandfathering that amount goes up to \$704,000.00. Board Member Loveless commented that 15 years of grandfathering is generous and that 10 years would be more realistic.

### **SOLAR PERMIT COST**

Board Member Jordan Stephenson was the chairman for this meeting made the suggestion that Max System Size Item should be tabled until the full board was present. Board Member Loveless wanted to make sure that the presentation to the City Council would be max size is 15 KWH arrays.

### **SYSTEM IMPACT FEE**

This item was tabled until a future meeting when the full board is present.

### **ELECTRIC CARS**

This item was tabled until a future meeting when the full board is present. Board Member Loveless took a moment to point out the Rocky Mountain Power has a program called Super Off-Peak. It is an incentive for customers who have electric cars to charge their cars after 10:00 p.m. during the off peak hours.

Board Member Stephenson brought up the topic of the presentation to the city council on Thursday, December 7, 2017. If a Net Metering Agreement is signed and notarized by December 31, 2017 then the customer is considered grandfathered until the year 2033. The customer has until March 31, 2018 to have engineered plans submitted to the City. The customer also will have 30 days to have system installed. Board Member Loveless would like to see a permit fee assessed at that time it is submitted. Board Member Hein was under the impression that a permit fee of \$450.00 was in place for pulling a permit for solar. The Solar Permit fee is still being discussed and was assigned to Co-Chairman Chilcote to get further information and presented to the Board at a later date.

Board Member John Loveless made the motion that the Notarized and Signed Net Metering Agreement for grandfathering until year 2033 is December 31, 2017 and submitted to the City. Also that all fees

#### 4. APPROVED

and plans are to be submitted by no later than March 31, 2018. Board Member Jordan Stephenson second the motion. The Board voted as follows:

|                   |     |
|-------------------|-----|
| Jordan Stephenson | Yes |
| John Loveless     | Yes |
| Alan Farnes       | Yes |
| Patrick Hein      | Yes |

#### **AMI METERS**

Presentation will be scheduled with Ryan Judd IT Manager for the next meeting January 9, 2018.

#### **CALL TO THE PUBLIC**

There were no comments made by the public.

Board Member Alan Farnes made the motion to adjourn the meeting at 9:10 p.m. Second by Board Member John Loveless

*Stacie Harward*

---

Stacie Harward  
Kaysville City Power and Light  
Administrative Assistant