POWER COMMISSION BOARD MEETING

MEETING MINUTES
MAY 1, 2018

MISSION STATEMENT
Kaysville City Power and Light's Mission is to safely provide electricity with superior customer service at a competitive price to the residents and businesses in Kaysville City.

1.APPROVED
Kaysville City Power Commission Board held a Regular Power Commission Board Meeting at 7:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

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

Others Present: Power Superintendent Gary Hatch, Resource and Service Manager Bruce Rigby, Stacie Harward Administrative Assistant, Eric Isom MIB Partners, Spencer Luke.

Excused: City Council Member James Hansen, Co-Chairman Sean Chilcote.

Opening Provided by Chairman Brok Thayn
Prayer Given by Board Member Patrick Hein
Mission Statement read by Chairman Brok Thayn

APPROVAL OF MINUTES

Minutes from April 3, 2018 meeting were presented. Board Member Jordan Stephenson made the motion to approve the minutes. Board Member Patrick Hein second the motion. The motion passed unanimously.

COMMERCIAL RATES

2.APPROVED
Chairman Brok Thayne wanted to make sure that the Commercial Rates item that was discussed in great length in the April 3, 2018 meeting was voted on. He asked for a vote in this meeting to clarify any questions on whether this item was voted on in the previous meeting. Board Member Jordan Stephenson made the motion to approve the Commercial Rates. Board Member Alan Farnes Seconded the motion. The vote went as follow:

Board Member Jordan Stephenson	Yea
Board Member Patrick Hein	Yea
Chairman Brok Thayn	Yea
Board Member Alan Farnes	Yea
Board Member John Loveless (Not present for this vote)	

The motion passed unanimously.

AGGREGATION

Chairman Brok Thayn gave the definition of Aggregation. Aggregation is if we have multiple meters there will be no virtual net metering agreement. Board Member Patrick Hein made the comment that to simplify this definition is one meter for one solar array. No Credits will be transferred to another meter. Board Member Jordan Stephenson made the motion to approve Aggregation. Board Member Patrick Hein second that motion. The vote went as follow:

Board Member Jordan Stephenson	Yea
Board Member Patrick Hein	Yea
Chairman Brok Thayn	Yea
Board Member Alan Farnes	Yea
Board Member John Loveless (Not present for this vote)	

The motion passed unanimously.

30 DAY NOTICE GRANDFATHERED CUSTOMERS

Bruce Rigby Kaysville City Resource and Service Manager updated the Board on this item by the following statement.
"The City will only compensate a "GF" (Generating Facility) customer up to but not exceed the amount that it consumes in kWh's during the calendar year. If the customer generates more kWh's than they consume through the calendar year, that excess will be forfeited. At the end of the year the City will review that customer's account and a billing adjustment will be made for any over payment the customer received during the previous year. The adjustment will be prorated over the next 6 months". The other item that was discussed was changing the paying and crediting all of the grandfathered Net metering customers for excess (received) kWh's monthly. This would be beneficial for all of the grandfathered Net Metering customers and would save our billing department a lot of time each month.
Resource and Service Manager Bruce Rigby asked the board to approve this item so that it could be taken to the City Council for their approval. The Net Metering agreement states that the net metering

3.APPROVED

agreement can be changed with a 30 day notice. Once the City Council approves this item the 30 day notice will be sent to all Net Metering Agreement Customers that this change affects. Board Member Jordan Stephenson made a motion to approve this item and this item to be presented to the City Council. Board Member Patrick Hein second the motion. The vote went as follow:

Board Member Jordan Stephenson	Yea
Board Member Patrick Hein	Yea
Chairman Brok Thayn	Yea
Board Member Alan Farnes	Yea
Board Member John Loveless	Yea

The Motion passed unanimously.
Resource and Service Manager Bruce Rigby will now present to the City Council for their approval at the next scheduled meeting.

PV OVERSIZED IN NEWSLETTER

Mr. Eric Isom from MIB Partners was invited to address this matter. He reached out to a company that was going to get in touch with Chairman Brok Thayn. This company at this time had not been in touch. Mr. Isom would like to see something put in the City Newsletter about the appropriate size for PV Size.

RESIDENTIAL CONNECTION FEE

This item was tabled

MAX RESIDENTIAL SYSTEM SIZE

Board Member Alan Farnes voiced his concerns that we are allowing a bigger system that needed. 15 KW is the maximum size of a solar array. Board Member John Loveless would like to readdress this issue after 1 year after we some data to look at and compare this information. Chairman Brok Thayn will make a note to address this issue in a year from this month.

FINANCIAL PLANNING REVIEW

Board Member Jordan Stephenson did not have enough information on this item. He would like to table this item for a few months and be able to gather more information. He suggested that they look at his with the new budget year that will go into effect in July 2018. He will sit down with the Financial Director Mr. Dean Storey and look at how much is being collected and if it's keeping up with the usage. Mr. Stephenson has sat down with Mr. Storey in the past and feels very comfortable with the way it has been going. He would like to hold off on discussing this item until the August 2018 meeting. Board Member Alan Farnes would like to see a five year plan. Chairman asked Mr. Gary Hatch Power Superintendent about the Reliability Study. He asked him when he thought he could have that done. Mr. Hatch is in the process of getting the proposal to The ESI Company for this study. Mr. Hatch will make sure the board is informed when this has been solidified with this company. He will make sure that the board will get a copy of the proposal so that they can have input of things that may need to me added to the proposal.

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COMMERCIAL FEED IN TARIFF

Chairman Brok Thayn would like to table this item until next month. More details need to be discussed and worked out before a decision can be made. After this is discussed it will be given to the City Council for their approval.

CARBON FREE POWER PROJECT

Resource and Service Manager Bruce Rigby asked the Power Board to approve One (1) MW of power from the CFPP. Board Member Alan Farnes made the motion to approve this item and have it presented to the City Council for their approval. Board Member Patrick Hein second the motion. The Vote went as follow;

Board Member Jordan Stephenson	Yea
Board Member Patrick Hein	Yea
Chairman Brok Thayn	Yea
Board Member Alan Farnes	Yea
Board Member John Loveless	Yea

BACKFEED CAPACITY

This item was presented by Board Member John Loveless. He started out by reporting on how the State of Hawaii is handling the major influx of solar power customers. This is something that we can learn from to avoid some of the problems they have encountered. This is an item that we as a power provider will need to monitor. He gave some examples of problems and issues that can arise when the capacity on the system is overloaded. This is an ongoing discussion for the Power Board. No action is required at this time.

CALL TO THE PUBLIC

Mr. Spencer Luke had a couple of questions about the Nuclear Power Plants. He also wanted know why the grandfathering of customers went to a monthly billing from a yearly billing. He was told the reason why was because of the man hours it took to calculate and balance out the accounts.

5.APPROVED

ADJOURNMENT

Board Member Jordan Stephenson made the motion for adjournment at 9:30 p.m.
The motion was second by Board Member John Loveless
The motion passed unanimously.

Stacie Harward

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Stacie Harward
Kaysville City Power and Light
Administrative Assistant