



POWER COMMISSION BOARD MEETING

MEETING MINUTES

JUNE 5, 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,

Others Present: Shane Scott, City Manager, Power Superintendent Gary Hatch, Resource and Service Manager Bruce Rigby, Stacie Harward Administrative Assistant,

Excused: City Council Member James Hansen, Co-Chairman Sean Chilcote. Board Member Patrick Hein, Board Member Jordan Stephenson

Opening Provided by Chairman Brok Thayn

Prayer Given by Board Member Alan Farnes

Mission Statement read by Chairman Brok Thayn

APPROVAL OF MINUTES

Minutes from May 1, 2018 meeting were presented. Board Member Alan Farnes made the motion to approve the minutes. Board Member John Loveless second the motion. The motion passed unanimously.

2. APPROVED

RESIDENTIAL CONNECTION FEE

The recommendation was made by Resource and Service Manager Bruce Rigby that the connection fee should be \$400.00 at the time of the permit is issued. This amount includes the following figures:

Equipment Expenses (2 meters and Programing)	\$250.00
Installation of new equipment (1 Crew)	\$125.00
Net Metering	\$ 60.00
Meter Reader	\$ 36.00
Billing	<u>\$ 50.00</u>
Total	\$521.00

Other Cities are charging between \$300.00 and \$500.00. Co-Chairman Sean Chilcote's recommended that Kaysville City Power be around the \$400.00 amount. An additional building permit fee is also added to this amount. At the present time the amount being paid is \$100.00 for the production meter. Resource and Service Manager Bruce Rigby asked that the board make a recommendation to the City Council to approve a \$400.00 Residential Connection Fee. Board Member John Loveless made a motion to approve this recommendation to the City Council. Board Member Alan Farnes second the motion.

The vote went as follow:

Chairman Brok Thayn	Yea
Board Member John Loveless	Yea
Board Member Alan Farnes	Yea

The motion passed unanimously.

COMMERCIAL SOLAR

This item was tabled until the next meeting.

POWER PURCHASE AGREEMENT

This item was discussed at length. The Board came to the conclusion that this item needs more information from Resource and Service Manager Bruce Rigby. Mr. Rigby will gather additional data and present his findings to the Board at a later meeting. Additional time and usage data is necessary so that the customer can make a more educated decision. This item was tabled until the next meeting.

COMMERCIAL INTERCONNECTION STANDARDS

After some discussion on this subject the Board realized that more information is needed before a decision can be made and voted on. It was assigned to Board Member John Loveless to investigate this item and present his findings at the next scheduled meeting. This item was tabled until the next meeting.

3. APPROVED

COMMERCIAL FEED-IN TARIFF

This item was tabled until the next meeting.

BACK-FEED CAPACITY

This item was tabled until the next meeting.

CALL TO THE PUBLIC

No one was present for this item.

******The next meeting will be moved to July 10, 2018 due to the 4th of July Holiday. This meeting was part of the discussion on Calendar Review at the December 5, 2017 meeting. It was voted on and approved to move the July 5, 2018 meeting to July 10, 2018.**

ADJOURNMENT

Board Member Alan Farnes made the motion for adjournment at 9:14 p.m.
The motion was second by Board Member John Loveless
The motion passed unanimously.

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant