POWER COMMISSION BOARD MEETING

MEETING MINUTES
July 10, 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.

Kaysville City Power Commission Board held a Regular Power Commission Board Meeting at 7:05 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

Present: Board Member John Loveless, Board Member Alan Farnes, Board Member Patrick Hein

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

Excused: City Council Member James Hansen, Chairman Brok Thayn, Co-Chairman Sean Chilcote, Board Member Jordan Stephenson

Opening Provided by Board Member John Loveless
Prayer Given by Board Member Patrick Hein
Mission Statement read by Board Member John Loveless

APPROVAL OF MINUTES

Minutes from June 5, 2018 meeting were presented. Board Member Alan Farnes made the motion to approve the minutes. Board Member Patrick Hein second the motion. The motion passed unanimously.

MAX SYSTEM SIZE IN DOCUMENTS AC (ALTERNATE) OR DC (DIRECT)

Bruce Rigby verified and reported to the Board that is (DC) Direct Current and it is written in the official document as DC.

HYDRO PLANT 8760 INFO

Bruce Rigby gathered the info on this item. He contacted the Engineer for this project. The Engineer confirmed that Haights Creek will be installing Two (2) 4kvw turbines. They will run 24/7 from March 15 thru October 1st of each year. The production amount for both units will be 38,000 KW per year. They will come on-line in 2019. Haights Creek Water District will eventually need to pay for an upgrade for a bigger transformer. When the project is completed there will be 8 units total. Haights Creek would like to get the Hydro Generation Agreement in place. The item that needs to be voted on is how much the City will pay for each solar credit KW hour. Bruce Rigby recommended that the City pay 4.5 cents per KW produced.

POWER PURCHASE AGREEMENT PRICE REVIEW

This item was covered in the discussion involving the Hydro Plant for Haights Creek Water District. The City will pay 4.5 cents per KW produced.

COMMERCIAL GENERATION AGREEMENT

This item was part of the discussion of the above items. The City Attorney Mr. Nick Mills reviewed the agreement and approved the agreement with the way it was written.

FEED-IN TARIFF

This item was found to be obsolete and was not discussed.

FEE SCHEDULE FOR COMMERCIAL

Mr. Bruce Rigby suggested that an application fee of 985.00 which includes meters, agreement and billing portion. This fee does not include if found needed additional engineering, transformer upgrade or studies. The 985.00 fee is made up mostly for the two meters which cost 380.00 a piece compared to the Residential meters of 100.00 each.

Board Member Patrick Hein made the motion to approve items (A) Hydro Plant 8760 Info (B) Power Purchase Agreement Price Review (C) Commercial Generation Agreement (D) Feed-in Tariff and (F) Fee Schedule for Commercial. Board Member Alan Farnes second the motion.

The vote on the motion was as follows:

Board Member John Loveless	Yea
Board Member Alan Farnes	Yea
Board Member Patrick Hein	Yea

The motion passed unanimously.

INTERCONNECTION STANDARD

Board Member John Loveless wanted to discuss the IEEE Electrical Standards and how it applies to the Solar Power connections. Board Member John Loveless researched the issue and reported to the Board. The IEEE standard is 15 KW percent of backfeed capacity. Board Member Loveless recommended that the Board adopt the IEEE Standard of 15 KW backed capacity. Board Member Patrick Hein also recommended that we adopt this with the option of reviewing this issue if more information becomes available if the future. It was agreed upon that this standard needs to be put in place and put into the official agreement between the Power Company and the Solar Power Customer.

Board Member Alan Farnes made the motion to approve the IEEE Standard of a system size of 15 KW percent maximum size of backfeed.
The motion was second by Board Member Patrick Hein.

The Vote on the motion was as follow:

Board Member John Loveless	Yea
Board Member Alan Farnes	Yea
Board Member Patrick Hein	Yea

The motion passed unanimously.

CALL TO THE PUBLIC

No one was present for this item.

THE AUGUST 7, 2018 POWER COMMISSION BOARD MEETING WILL BE CANCELLED DUE TO THE UAMPS RETREAT. THE BOARD WILL BE ADJOURNED UNTIL SEPTEMBER 4, 2018 7:00 P.M.

ADJOURNMENT

Board Member Alan Farnes made the motion for adjournment at 8:06 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