



POWER COMMISSION BOARD MEETING

MEETING MINUTES

March 5, 2019

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 Jordan Stephenson, Board Member Brent Dewsnap, Board Member Krista Keetch, Board Member Alan Quigley, Council Member Stroh Decaire.

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

Excused: Co-Chairman Alan Farnes.

Opening Provided by Chairman Brok Thayn
Prayer Given by Board Member Brent Dewsnap
Mission Statement read by Chairman Brok Thayn

APPROVAL OF MINUTES

Minutes from February 5, 2019 meeting were presented. Council Member Stroh Decaire made the motion to approve the minutes. Board Member Jordan Stephenson second the motion. The motion passed unanimously.

UAMPS RESOURCE MEETING DISCUSSION

Mr. Bruce Rigby, Resource and Service Manager presented this item. This item was presented to the Board in 2018. He did a quick review for the new Board Members of the resources that are available to Kaysville City Power and Light through UAMPS. UAMPS was formed in 1980 under the Interlocal

2. APPROVED

Corporation Act. Energy Services Interlocal to buy electrical services on a non-profit basis to its members. Organized to develop, finance and operate projects for generation, transmission, and energy services. Project based organization which currently operates 16 separate projects. Projects provide services more economically and efficiently by providing economy of scale. Each project operates independently from each other under the UAMPS umbrella. Members are not required to purchase all resources for UAMPS. Members determine whether or not they participate in projects. They are not obligated to participate in any particular one. There are 43 members scattered over 6 States involved in UAMPS. Mr. Rigby discussed each project in length.

FINANCIAL MODEL REVIEW

This item was tabled until a later date. Board Member Jordan Stephenson felt that he needed to get the most updated financial information from Mr. Dean Storey, Kaysville City Financial Director. These numbers will be available after the current financial year ends in June 2019.

CALL TO THE PUBLIC

No one was present for this agenda item.

ADJOURNMENT

Council Member Stroh DeCaire made the motion for adjournment at 7:46 p.m.
Board Member Alan Quigley second the motion.
The motion passes unanimously.

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant