



## **POWER COMMISSION BOARD MEETING**

### **MEETING MINUTES**

**August 31, 2020**

#### ***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 7:08 p.m. in the Conference Room of the Kaysville City Recreation Building, 85 North 100 East, Kaysville, UT.

Present: Co-Chairman Alan Farnes, Board Member Brent Dewsnap, Board Member Alan Quigley, City Council Member Andre Lortz, Board Member Jordan Stephenson (via Phone).

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

Excused: Chairman Brok Thayn, Board Member Krista Keetch

Opening Provided by Co-Chairman Alan Farnes  
Prayer Given by Board Member Brent Dewsnap  
Mission Statement read by Co-Chairman Alan Farnes

#### **APPROVAL OF MINUTES**

Minutes from August 4, 2020 meeting were presented. Board Member Brent Dewsnap made a motion to approve the minutes. Board Member Alan Quigley second the motion. The motion passed unanimously.

#### **CARBON FREE POWER PROJECT-CFPP**

## 2. APPROVED

Bruce Rigby presented the following information about the CFPP from his meetings that he has attended at the UAMPS Board meeting. UAMPS is still working on the Development Cost Reimbursement with NuScale. NuScale is still negotiating with the DOE. They expect both of these to happen very soon. Logan City Light and Power and Lehi Power and Light both dropped out. Brigham City Power and Light dropped their commitment to 15% from 21%. These three developments changed our commitment from 3% to 4 %. This changes our commitment level from \$700,000.00 to \$800,000.00 dollars. The biggest concern is the subscription level. With the changes so far, there now is only 176 Megawatts subscribed for out of 720 megawatts. The agreement needs to be signed by the end of September but all of potential subscribers need to take it to their City Council to either approve or not approve the commitment. It is hard to make a decision or give a recommendation without final numbers. When this project first started, the DOE was more committed to a higher percentage and was willing to pay for the first stage in full. Since that time, they have dropped out. With that, the commitment for individual municipal power entities has increased dramatically. Mr. Bruce Rigby said that we believe in the project and we believe that it is part of our future. The technology is innovative and we will need that for a carbon-free baseload in the future.

The Kaysville City Power Commission Board members unanimously decided to recommend to the City Council that the city should continue to express support of the project and to continue following the progress and the developments, but not to participate in the project now. The recommendation will be presented to the City Council at their meeting on September 3, 2020.

## **CALL TO THE PUBLIC**

No one was present for this agenda item.

## **ADJOURNMENT**

Board Member Brent Dewsnap made the motion for adjournment at 7:35 P.M.

Board Member Alan Quigley second the motion.

The motion passed unanimously.

*Stacie Harward*

---

Stacie Harward  
Kaysville City Power and Light  
Administrative Assistant