



POWER COMMISSION BOARD MEETING

MEETING MINUTES

October 1, 2020

MISSION STATEMENT

Kaysville City Power and Light's Mission is to safely provide reliable 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 Special Power Commission Board Meeting at 6:00 p.m. in the Kaysville City Council Chambers located at 23 East Center Street, Kaysville, Utah. This meeting was held in conjunction with the Kaysville City Council Meeting.

Present: Co-Chairman Alan Farnes, Board Member Brent Dewsnup, Board Member Alan Quigley, City Council Member Andre Lortz, Board Member Jordan Stephenson, Board Member Krista Keetch.

Others Present: Gary Hatch, Kaysville City Power and Light Power Superintendent, Bruce Rigby, Resource and Customer Service Manager, Stacie Harward, Administrative Assistant, Robert Hurtig, ECI(Electrical Consultants, Inc.) Bryant Beck (ECI).

Excused: Chairman Brok Thayn.

KAYSVILLE CITY POWER RELIABILITY STUDY AND LONG RANGE PLAN

Mr. Robert Hurtig from ECI presented to the Kaysville City Power Board and the Kaysville City Mayor and City Council in a joint meeting. He presented the Kaysville City Power and Light Reliability Study and Long Range Plan. This presentation is available on the Kaysville City Website. Please refer to the City Council Minutes and Audio under the October 1, 2020 meeting. Also available are the slides used in the presentation.

ADJOURNMENT

Meeting was adjourned at 6:45 p.m.

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant