



POWER COMMISSION BOARD MEETING

MEETING MINUTES

May 4, 2021

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 held a Power Commission Board Meeting at 7:00 p.m. in the Kaysville City Council Chambers located at 23 East Center Street, Kaysville, Utah.

Present: City Council Member Andre Lortz, Co-Chairman Alan Farnes, Board Member Brent Dewsnap, Board Member Alan Quigley, Board Member Krista Keetch, Board Member Edward Mignone.

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

Opening Provided by Co-Chairman Alan Farnes

Prayer given by Andre Lortz

Mission Statement read by Co-Chairman Alan Farnes

ELECTION OF CHAIRMAN AND CO-CHAIRMAN

Election of new Chairman and Co-Chairman was tabled until next meeting when new Commission Member will attend after approval by City Council (May 6, 2021).

APPROVAL OF MINUTES- APRIL 6, 2021

Minutes of the April 6, 2021 meeting were presented. Board Member Brent Dewsnap made the motion to approve the minutes. Board Member Alan Quigley seconded the motion. The Motion passed unanimously.

TIME OF USE FEE DISCUSSION

Andre Lortz led this discussion on time of use, and what incentives are available to encourage residents to conserve energy during peak hours. Board Member Brent Dewsnap made the motion to recommend to the City Council an interim recommendation for this budget year. The motion to the City Council will be as follows: The Power Board recommends that we adopt an interim change to the rate schedule in which there will be a 12% increase to customer charge across rate schedules. For the period of July thru September that there will be a 20% increase per kwh usage for

2. APPROVED

the top tier users which is customers that use above 1000 kwh in a monthly period. This is an interim change to the rate schedule and there will be further review on implementing the time of use in the budget year of 2022 month of July. Board Member Alan Quigley seconded the motion. The motion passed unanimously.

CALL TO PUBLIC

No one came forward to address the Commission.

ADJOURNMENT

Board Member Brent Dewsnup made the motion to adjourn the meeting at 8:15 p.m. Seconded by Board Member Alan Farnes. The motion passed unanimously.

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant