



**MINUTES FOR THE REGULAR MEETING
OF THE POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
WHITEHEAD POWER PLANT
APRIL 8, 2015 – 6:30 A.M.**

MEMBERS PRESENT: Chairman Clair Anderson, Jason Miller, Liz Crandall, Tom Hawks, Travis Ball,
Rod Andrew

MEMBERS ABSENT: Councilman Craig Conover, Patrick Monney, Darrin Wolz

DEPARTMENT STAFF: Leon Fredrickson, Matt Hancock

STAFF ABSENT: Brandon Graham

GUESTS: Doug Hunter, UAMPS; Ted Rampton, UAMPS; Jackie Coombs, UAMPS

Minutes were transcribed from by Kami Craudell, Power Board Secretary, from notes taken by Leon Fredrickson. The recorder was not in operation for the meeting.

CALL TO ORDER

The meeting was called to order by Chairman Anderson at 6:33 a.m. The guests, Board members, and staff were present as noted.

APPROVAL OF THE MINUTES

There was no action taken on the agenda item.

BUSINESS

1. RESOURCE DISCUSSION

a. UAMPS PROJECT UPDATES

- i. CFPP (Carbon Free Power Project) – Doug Hunter, UAMPS General Manger: Mr. Hunter, with the assistance of Ted Rampton and Jackie Coombs, provided a PowerPoint presentation on the CFPP to the Board. A copy of the presentation will be mailed to the Board in the monthly packets.
- ii. San Juan Project: There was no action taken on the agenda item. Information on the item was included in the mailed Board member packets.

2. RESOURCE AND RATE FINANCIAL REPORTS

- a. FY kWh SALES AND RATE REVENUE REPORT – MARCH 31, 2015: There was no action taken on the agenda item. Information on the item was included in the mailed Board member packets.
- b. RESOURCE COST REPORT – FY COST OF RESOURCE – FEBRUARY 2015: There was no action taken on the agenda item. Information on the item was included in the mailed Board member packets.

REPORTS

1. GENERATION: There was no action taken on the agenda item. Information on the item was included in the mailed Board member packets.
2. DISTRIBUTION: There was no action taken on the agenda item.

OTHER

No additional items were brought before the Board.

ADJOURN

The meeting was adjourned at 8:20 a.m. without a motion or second.