

DRAFT

SOUTH UTAH VALLEY ELECTRIC SERVICE DISTRICT BOARD MEETING March 7, 2023

South Utah Valley Electric Service District (SESD) held its regular Board Meeting on Tuesday, March 7, 2023 – at 11:00 a.m. at the SESD office 803 N 500 E – Payson, UT.

Trustees Present: Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder.

Trustees Excused: Brent Gordon, and Kenny Seng.

Also Present: Ryan Bagley, Brook Christensen, Dan Ellsworth, Jennifer Hatcher and Mark Holdaway – SESD

Ray Loveless welcomed everyone and called the meeting to order at 11:00 a.m. Brent Winder offered a prayer and Ryan Bagley led the group in *The Pledge of Allegiance*.

PUBLIC FORUM

None.

APPROVE BOARD MEETING MINUTES

MOTION to approve the February 7, 2023 Board Meeting minutes.

Richard Behling made a motion seconded by Brent Winder to approve the February 7, 2023 Board Meeting minutes. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

MOTION to approve the February 21, 2023 Special Board Meeting minutes.

Richard Behling made a motion seconded by Joel Brown to approve the February 21, 2023 Special Board Meeting minutes. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

FINANCE COMMITTEE

Richard Behling reviewed the February 2023 Disbursements & Expenses.

MOTION to approve the February 2023 Disbursements & Expenses.

Joel Brown made a motion seconded by Brent Winder to approve the February 2023 Disbursements & Expenses. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

Mark Holdaway reviewed the February 2023 Financial Report.

MOTION to accept the February 2023 Financial Report.

Richard Behling made a motion seconded by Joel Brown to accept the February 2023 Financial Report. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

RESOURCE COMMITTEE

January 2023 Operations Report

MOTION to accept the January 2023 Operations Report.

Joel Brown made a motion seconded by Brent Winder to accept the January 2023 Operations Report. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

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EXECUTIVE COMMITTEE

MOTION to terminate lobbying services with Foxley & Pignanelli.

Richard Behling made a motion seconded by Nelson Abbott to terminate lobbying services with Foxley & Pignanelli. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

UAMPS REPORT

UAMPS Resources

MOTION to ratify Lock-in Transaction Confirmation Firm Power Supply Project request.

Joel Brown made a motion seconded by Brent Winder to ratify Lock-in Transaction Confirmation Firm Power Supply Project request. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

MOTION to approve additional subscription in the Zions Solar & Storage project.

Richard Behling made a motion seconded by Joel Brown to confirm subscription in the Zions Solar & Storage project without an increase. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

Public Power Discussion. None.

CREDA REPORT

None.

SUVPS REPORT

Brook Christensen reported that SUVPS has been provided a draft agreement from the USBOR for the title transfer. Brook stated that the RMP Task Force Study will hold a meeting on March 23, 2023 for the members' financial officers to discuss proposed projects, projected timelines, and bonding for funding. Brook also reported that SUVPS was awarded the 2022 Zero Loss Time Accidents recognition and the SESD crew was awarded first place in the 2022 ISPA standings.

POWER SYSTEM REPORT

Outage Report

Brook Christensen reported that there were a few outages during the previous month; there was a pole hit on February 14, 2023, and outages on February 19, 2023 caused by the seasonal migration of the wild turkeys.

Jennifer Hatcher reported that there has been a significant increase in phone calls and walk-ins due to the rate increase and high power cost adjustment. Jennifer stated that after hearing the explanation and the cause and effect behind the higher power bills, most customers are understanding of the circumstances and receptive to the office staffs' suggestions to conserve. Jennifer explained that the SESD website had been updated with FAQs related to the rate increase, power cost adjustment, and offering financial assistance resources for families on fixed incomes. Jennifer stated that there has been an uptick in solar applications most likely due to recent legislation for rebates and subsidies, not in response to the higher power rates and the power cost adjustments.

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POWER SYSTEM REPORT (continued)

Ray Loveless requested that the Finance Committee review the SESD Procurement Policy and the Resource Committee review the SESD Solar Policy and bring their recommendations to the board. Joel Brown reported that he and Dan Ellsworth have a meeting with Aaron Sabin regarding the current Net Feed-in-Tariff Policy and possible revisions to the system-size cap and received kWh credit.

MOTION to approve IPSA Mutual Aid Agreement.

Ray Loveless stated that the committees had reviewed the IPSA Mutual Aid Agreement.

Richard Behling made a motion seconded by Nelson Abbott to approve and sign the IPSA Mutual Aid Agreement. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

LEGAL UPDATE -

Ray Loveless stated that Spanish Fork City Manager, Seth Perrins, contacted him to discuss the status of the SFC Settlement Agreement and asked if he and his city colleagues could attend the SESD board meeting in April. Ray welcomed the suggestion and spoke with Brook Christensen about preparing for the discussion. Ray also reported that he would like to attend the next Spanish Fork City Council meeting with the same objective; to discuss the status of the agreement and any areas of opportunity for improvements or next steps.

CLOSED SESSION - UT Code 52-4-205(d)

Ray Loveless stated that a closed session was necessary; the board needed to discuss matters that warranted a closed session according to UT Code 52-4-205(d).

At 12:55 p.m. Ray Loveless made a motion seconded by Nelson Abbott to convene into a closed session to discuss matters according to UT Code 52-4-205(d).

Ray Loveless asked for a Roll Call Vote: Jennifer Hatcher conducted the vote.

Nelson Abbott - Y, Richard Behling - Y, Joel Brown -Y, Ray Loveless - Y, and Brent Winder - Y.

Nelson Abbott made a motion seconded by Joel Brown to reconvene the Regular Board Meeting at 1:55 p.m. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

MOTION to approve the Salem City Settlement acceptance letter.

Nelson Abbott made a motion seconded by Brent Winder to approve the Salem City Settlement acceptance letter and take the next steps to finalize the annexed customer transfers detailed in the agreement. Nelson Abbott, Richard Behling, Joel Brown, Ray Loveless, and Brent Winder approved the motion.

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ADJOURNMENT

Nelson Abbott made a motion to adjourn the meeting.
Ray Loveless adjourned the meeting at 2:00 p.m.

Ray Loveless, Chairman

Mark Holdaway, Clerk

Date Approved

Date Approved

Next Meeting Date

The next regular board meeting will be held on Tuesday, April 11, 2023 beginning at 11:00 a.m.

