

DRAFT

# SOUTH UTAH VALLEY ELECTRIC SERVICE DISTRICT BOARD MEETING June 13, 2023

South Utah Valley Electric Service District (SESD) held its regular Board Meeting on Tuesday, June 13, 2023 – at 11:00 a.m. at the SESD office 803 N 500 E – Payson, UT.

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

**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. Richard Behling offered a prayer and Nelson Abbott led the group in *The Pledge of Allegiance*.

Ray Loveless reported that Jennifer Hatcher, SESD Office Manager, had submitted her resignation, stating that Jennifer’s last day with SESD would be Friday, June 30, 2023. Ray and the Board of Trustees thanked Jennifer for her 11 years of dedicated service to SESD and wished her well in her new employment endeavors in Missouri.

## PUBLIC FORUM

None.

## APPROVE BOARD MEETING MINUTES

**MOTION** to approve the May 9, 2023 Board Meeting minutes.

**Richard Behling made a motion seconded by Nelson Abbott to approve the May 9, 2023 Board Meeting minutes. Nelson Abbott, Richard Behling, Joel Brown, Brent Gordon, Ray Loveless, Kenny Seng, and Brent Winder approved the motion.**

**MOTION** to approve the May 17, 2023 Public Meeting and Budget Hearing minutes.

**Joel Brown made a motion seconded by Brent Gordon to approve the May 17, 2023 Public Meeting and Budget Hearing minutes. Nelson Abbott, Richard Behling, Joel Brown, Brent Gordon, Ray Loveless, Kenny Seng, and Brent Winder approved the motion.**

## FINANCE COMMITTEE

Brent Gordon reviewed the May 2023 Disbursements & Expenses.

**MOTION** to approve the May 2023 Disbursements & Expenses.

**Brent Gordon made a motion seconded by Richard Behling to approve the May 2023 disbursements & expenses. Nelson Abbott, Richard Behling, Joel Brown, Brent Gordon, Ray Loveless, Kenny Seng, and Brent Winder approved the motion.**

Mark Holdaway reviewed the May 2023 Financial Report.

**MOTION** to accept the May 2023 Financial Report.

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

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**RESOURCE COMMITTEE**

April 2023 Operations Report

Mark Holdaway reviewed the April 2023 Financial Report.

**MOTION** to accept the April 2023 Operations Report.

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

Net Metering Policy Update

Joel Brown reported that the Resource Committee reviewed the project timeline for the new net metering policy. He stated that Mark Holdaway and Brook Christensen were coordinating the system study and circuit inspections with ICPE.

Brook Christensen reported that he anticipates having actionable data on which to establish the new policy by the end of July. Brook stated that a revised policy may be ready for committees to review prior to August's board meeting.

Nelson Abbott suggested that the system size cap should correlate with the homeowner's overall consumption; he recommended that the new policy solar system cap be equal to the customer's peak usage.

**EXECUTIVE COMMITTEE**

No report.

**UAMPS REPORT**

UAMPS Resources

*Sunnyside Waste Coal Project*

Ray Loveless reported that SEDS's subscription in the Sunnyside Waste Coal Project was reduced from 4MW to 1.4MW due to surpassed subscription projections.

*Steel 1 & 2*

Ray Loveless reported that the solar panels for the Steel 1 & 2 projects have been secured and that the venture is projected to be on-line by the end of year (2023).

*Carbon Free Power Project – CFPP*

Ray Loveless reported that there have been no new subscribers to CFPP.

Brent Winder asked at what level UAMPS was subscribed in CFPP.

Ray Loveless stated that UAMPS subscription in CFPP is 100MW; he reported that SEDS has a 3MW subscription.

Public Power / Current Events Discussion

Dan Ellsworth shared "Full Measure with Sharyl Attkisson – June 11, 2023: Energy Crisis" – a YouTube video <https://www.youtube.com/watch?v=7Z9w7Fswons> explaining the conundrum that Europe is in due to renewable energy mandates and the energy crisis that has its foundation in Russian sanctions brought on by the war in Ukraine.

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## CREDA REPORT

Ray Loveless stated that Richard Behling would be attending the next quarterly CREDA meeting to be held in Santa Fe, New Mexico at the end of the month.

Richard Behling asked Jennifer Hatcher to confirm his RSVP for attendance and coordinate his travel arrangements and registrations.

## SUVPS REPORT

Brent Gordon reported that SUVPS is working with Rocky Mountain Power (RMP) to get a tap in the line in Spanish Fork Canyon.

Brook Christensen invited the trustees to attend the SUVPS Annual Trap Shoot and BBQ at the Spanish Fork Gun Club on June 28, 2023, at 12:00 p.m.

## POWER SYSTEM REPORT

### Outage Report

Brook Christensen reported that the road up Payson Canyon had washed out from heavy snow melt near the Pete Winward turnoff. The washout exposed several feet of the underground powerline conduit running along the side of the road. Due to this safety hazard SESD's crews de-energized the line for almost a week until it was repaired and re-buried under the restored section of road.

## ANNOUNCEMENT

Ray Loveless reminded the board members that there are three SESD Board of Trustees seats up for election in November: Districts 1, 2, and 3. Ray stated that interested persons must declare candidacy through the SESD office between June 1-7, 2023.

## LEGAL UPDATE

Ray Loveless reported that the court/hearing date for the Judge to rule on the 421 motions is set for June 20, 2023 at 8:30 a.m. via WebEx.

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

None.

## ADJOURNMENT

**Richard Behling made a motion to adjourn the meeting.**

**Ray Loveless adjourned the meeting at 12:20 p.m.**

\_\_\_\_\_  
Ray Loveless, Chairman

\_\_\_\_\_  
Mark Holdaway, Clerk

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Date Approved

## Next Meeting Date

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

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