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**MINUTES OF JOINT MEETING OF THE  
BOUNTIFUL CITY COUNCIL  
AND  
BOUNTIFUL LIGHT AND POWER COMMISSION**

**March 21, 1989  
6:00 P.M.**

**Those in Attendance**

**City Council**

Dean S. Stahle, Mayor  
H. Keith Barton  
Bob Gramoll  
Barbara Holt  
C. Harold Shafter

**Power Department**

Clifford Michaelis, Director  
Gene Birkenfeld  
Alan Fames  
Kevin Garlick  
Brent Thomas

**Power Commission**

Harold Pope, Chairman  
Paul Allen  
H. Keith Barton, Council  
Representative  
Jay Bingham  
Bob Dewey

**Recording Secretary**

Nancy T. Lawrence

**Visitors**

Tom Hardy, City Manager  
Layne B. Forbes, City Attorney  
Doug Hunter, UAMPS  
Carolyn McNeil, UAMPS

**Excused**

Commissioner Vaughn Bate  
Commissioner Earl Tingey

**INVOCATION**

Councilman Shafter

**WELCOME**

Chairman Pope called the meeting to order and welcomed those in attendance.

**MINUTES**

Minutes of the regular meeting of the Power Commission held February 21, 1989 were presented and unanimously approved as written on a motion made by Commissioner Allen and seconded by Councilman Barton.

**FINANCE REPORT**

Mr. Michaelis explained that Mr. Hess was not in attendance this evening due to health problems in his family. He asked for comments and/or questions regarding the Budget Analysis for the Period Ending February 28, 1989. This report shows revenue over

1 expenses by \$1,646,190.00 for the first 2/3 of the year. Councilman  
2 Barton made the motion that the finance report be accepted as  
3 presented. Commissioner Dewey seconded the motion and voting was  
4 unanimous.  
5

6 **JOINT MEETING OF CITY COUNCIL AND POWER COMMISSION**  
7 **TO CONSIDER APPROVAL OF THE IDAHO POWER SUPPLY AGREEMENT**  
8

9 Doug Hunter, Energy Resource Manager for UAMPS, explained that  
10 UAMPS has entered into a contract with Idaho Power Company (IPC) and  
11 Deseret Generation and Transmission (DG&T) Bonanza power plant and  
12 are offering the IPC resource and the DG&T resource to all the  
13 members of UAMPS. He briefly reviewed the two resources, noting  
14 that the DG&T is a short-term project with just a little over one  
15 year left, and the IPC contract is for 15 years, with 13 years left.  
16

17 The capacity cost for the IPC resource will be \$5.25/kw/month,  
18 and energy costs will be 12 mills, with transmission by UP&L at  
19 \$2.46/kw/month. The transmission is based on 150% of the current  
20 FERC-filed rate, which should be effective until UP&L files a  
21 transmission agreement with the merger in June.  
22

23 The 15-year Idaho contract is a rolling contract subject to re-  
24 negotiation after 36 months, for the following two years. It is  
25 based on the arrangement that Bountiful will only take and pay for  
26 the power they use. The amount allocated for Bountiful is 11 mw;  
27 and the amount used could be more or less, depending on availability  
28 and need. The Idaho power will not be available for resale for  
29 wholesale through the pool. UAMPS will bring in from Idaho what is  
30 needed by the group as a whole, with needs being assessed on an  
31 hourly basis.  
32

33 Carolyn McNeil, General Manager for UAMPS, complimented Mr.  
34 Hunter for putting this contract together, and then responded to  
35 questions from the group.  
36

37 Mr. Michaelis noted that the Idaho power is a firm resource and  
38 will supplement nicely the hydro resources owned by the City.  
39

40 As scheduled on the Agenda, the meeting adjourned to executive  
41 session to discuss pending litigation, and reconvened at 7:25 p.m.  
42 Councilwoman Holt was excused at this time.  
43

44 Chairman Pope referred to the matter of the FERC lawsuit  
45 settlement (FERC administrative proceeding involving UP&L and the  
46 City of Bountiful, Utah regarding the Weber project) and resolution  
47 of the Hunter No. 1 participation which was discussed in the  
48 executive session.  
49

50 Commissioner Bingham made the motion that a recommendation be  
51 made to the City Council to accept the offer made by Utah Power and

