

1 **MINUTES OF THE BOUNTIFUL LIGHT AND POWER COMMISSION**
2 **February 13, 1997**

3
4 **Those in Attendance**

5
6 **Power Commission**

7 H. Keith Barton, Chairman

8 Richard Foster

9 Lowell Leishman

10 Ralph Mabey

11 William P. Moore

12 Jed Pitcher

13 C. Harold Shafter, Council Representative

6 **Power Department**

7 Clifford Michaelis, director

8 Alan Farnes

9 Vernile Hess

10 Allen Johnson

11 Brent Thomas

13 **Recording Secretary**

14 Nancy T. Lawrence

15
16 **WELCOME**

17 Chairman Barton called the meeting to order at 6:30 p.m. and welcomed those in
18 attendance.

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20 **INVOCATION**

21 The invocation was offered by Commissioner Mabey.

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23 **MINUTES**

24 Minutes of the regular meeting of the Power Commission held January 16, 1997 were
25 presented and unanimously approved as written on a motion made by Commissioner Pitcher and
26 seconded by Commissioner Mabey.

27
28 **FINANCE REPORT - JANUARY 1997**

29 Mr. Hess reported that the Colonial Lumber building which has been acquired by the
30 Power Department (across the street) has had vinyl siding placed on the exterior walls. The
31 ground floor of the building will be occupied by Fred Hill's antique furniture store and the
32 Power Department will use the upper level. The minimum five-year lease is for \$2,000/month
33 (\$1,500 the first month). Mr. Michaelis noted that the building has been vacant for a long time
34 and he is pleased that they have found a tenant.

35
36 Discussion focused on the UAMPS pooling sales and Mr. Hess said that this item is

1 broken out as resource costs. In response to a question from Chairman Barton, Mr. Hess
2 explained the Cable TV Conduit Occupancy account.

3

4 Commissioner Leishman asked about transmission distribution expense and Mr. Hess
5 explained that the proper transfer from the Emergency Replacement Fund has not yet been made.
6 Following further discussion, the Finance Report for the month of January 1997 was
7 unanimously approved on a motion made by Commissioner Leishman and seconded by
8 Commissioner Pitcher.

9

10 **SOUTHEAST SUBSTATION UPDATE**

11 Mr. Johnson reported on the progress of the Southeast Substation upgrade project. He
12 said that the pads for the oil circuit breakers have been completed; however, the transformer pads
13 are not yet done. He said that by this time next week , the contractor should have enough
14 finished that it will permit the Power Department crews to go in and start their work. The
15 contractor is past the completion date (January 5); some time was considered unavoidable;
16 however, a penalty will go into effect February 17 in the amount of \$100/day.

17

18 **46 KV TRANSMISSION LINE PHASE I CONSTRUCTION UPDATE**

19 Mr. Johnson said that things are going quite smooth on this project. The location of a
20 pole has created some concern to the Ivory development project because of a conflict in
21 preserving the rear yard setback.

1 Centerville is requesting a franchise fee on the cable TV line which crosses their
2 jurisdiction. Mr. Pitcher was excused at this time.

3

4 **POWER SYSTEMS OPERATIONS REPORT**

5 46 Kv Dead End Insulator Failure: Mr. Michaelis explained the nature of the outage
6 which occurred last Friday. The entire city was black for a period due to a fault at the 138
7 substation. He noted that in 23 years there have only been three faults and all have occurred in
8 the past three years. All insulators were changed out and a small burn was detected on one of
9 them.

10

11 The consulting engineers have recommended a 24-hour camera be installed at the
12 substation to help in determining the cause. If the problem is due to vandalism, it was suggested
13 that the perimeter fence be moved further away from the three bays. An electronic relay switch
14 is being installed which will automatically drop only the section with the problem. It will also
15 pinpoint within a pole span where the problem is. This should be installed by August 1997.

16

17 The following Agenda items were covered in the packet but not discussed in the meeting:

18

19 Work related injuries/safety report

20 January 1997 Public Relations Report

21 Outage report - January 1997

1 Systems resource report - November 1996

2

3 **OTHER BUSINESS**

4 Chairman Barton reported on the situation with IPP in which a possible conflict of
5 interest exists for Commissioner Mabey as a result of his employment and representation with
6 the City of Los Angeles. Commissioner Mabey assured the Commission that he has never
7 worked on the matter with the L.A. Department of Water and Power. Further, he stated that out
8 of an abundance of caution, he will not participate in any action which involves Department of
9 Water and Power for L.A. and he will also distance himself from Commission action with IPP.

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12 **UNFINISHED BUSINESS**

13 Mr. Michaelis reported that there was a great deal of citizen concern regarding the
14 proposed removal of trees at the 400 North Park. Due to their conflict with the power lines, if
15 they were not removed they would need to be trimmed substantially. The State Forester has
16 been contacted for a recommendation of how to handle the situation; his recommendation will be
17 followed regarding the trees.

18

19 **NEW BUSINESS**

20 The next meeting of the Commission will be on March 29, 1997.

21

1 Councilman Shafter commented on the Employee Party and that he had enjoyed being
2 there.

3

4 **ADJOURN**

5 The meeting adjourned at 7:25 p.m. on a motion made by Commissioner Moore and
6 seconded by Commissioner Foster.