

1 **MINUTES OF THE BOUNTIFUL LIGHT AND POWER COMMISSION**
2 **January 15, 1998**

3
4 **Those in Attendance**

5
6 **Power Commission**

6 **Power Department**

7 H. Keith Barton, Chairman
8 Richard Foster
9 Sam Fowler, Incoming Council
10 Representative
11 William P. Moore
12 C. Harold Shafter, Outgoing Council
13 Rep.

14
15 **Excused**

16 Lowell Leishman, Commissioner
17 Ralph Mabey, Commissioner
18 Jed Pitcher, Commissioner
19 Vernile Hess, Accountant
20 Clifford Michaelis, Director
21 Alan Farnes
22 Allen Johnson
23 Brent Thomas

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25 **Recording Secretary**

26 Pat Wood/Nancy Lawrence

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28 **WELCOME**

29 Chairman Barton called the meeting to order and welcomed those in attendance. He
30 welcomed Councilman Fowler as a new member of the Power Commission and then recognized
31 Councilman Shafter as an outgoing member of the Power Commission.

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33 **RECOGNITION FOR "TIME IN SERVICE" ON POWER COMMISSION**

34 Chairman Barton presented Councilman Shafter with a plaque of recognition for the most
35 recent four years of service on the Power Commission (he has served a total of six years on the
36 Power Commission). Councilman Shafter expressed appreciation for the opportunity to serve on
37 the Power Commission.

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39 Chairman Barton referred to a letter sent by Commissioner Pitcher to the Mayor
40 requesting that he be released as a member of the Power Commission. He has served for six
41 years. Chairman Barton noted that he had also received a letter from the Mayor requesting that
42 he continue to serve on the Power Commission, unanimously recommended by the City
43 Council.

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INVOCATION

The invocation was offered by Commissioner Barton.

MINUTES

Minutes of the regular meeting of the Power Commission held December 4, 1998 were approved on a motion made by Councilman Fowler and seconded by Commissioner Foster.

FINANCE REPORT - December, 1997

Chairman Barton referred to the Finance Report included in the packet and asked if there were any questions regarding the revenue portion of the report. There were no questions. Chairman Barton reviewed the major items in the report, noting that operating Revenue is at 51 percent of budget. Non-operating Income is only at 11 percent because expenditures for capital projects have not been made, and the corresponding transfers made. There were no questions on expenditures and the report was approved as presented with net revenue in excess of expenses and capital in the amount of \$1.09 million for the first 50% of the fiscal year . This action was taken on a motion made by Councilman Fowler and seconded by Commissioner Moore. Voting was unanimous.

138 KV SUBSTATION REBUILD UPDATE

Mr. Johnson reviewed the distribution system as power leaves the 138 Substation and stated that an estimate has been requested from SSR for construction of a second feed into the City. He noted that tentative plans for the Legacy Highway have possibly included the area where the substation is located. However, it appears that option is no longer feasible and plans for the substation can move forward.

A second option mentioned by Mr. Johnson is that of getting a new 100 MVA transformer to replace the 55 MVA to relieve some of the load from this substation. Increasing the capacity at this time is more for back-up; the critical need will probably not exist for another ten years.

As another option, Mr. Johnson stated that the Bountiful Light and Power is working with UP&L and beginning discussions in order to get approval to tie onto their 138 buss at the Parrish substation to provide a second feed into the City.. If UP&L provides information on a timely basis, estimates should be available for next month's meeting.

POWER SYSTEMS OPERATIONS REPORT

Deregulation and Electrical Restructuring Update. Mr. Michaelis reviewed that we do not expect legislation to come out of the legislative session this year. However, the industrial customers might introduce a bill this year. He reviewed a joint resolution which will be introduced in the 1998 general session. This resolution includes a recommendation that the rate freeze created in the 1997 General Session under HB 313 be allowed to expire and a full Public

1 Service Commission Rate Hearing for PacifiCorp should proceed. The resolution supports
2 electric industry restructuring in Utah, and the free enterprise system, as it works to the long term
3 benefit of Utah citizens. Also included in the resolution is a directive to prepare legislation on
4 restructuring to be introduced in the 1999 general session and adoption of a specific study plan
5 for the 1998 interim committee.

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7 The following Agenda items included under Power Systems Operations were included in
8 the packet, but *not discussed in the meeting*:

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10 Work Related Injuries/Safety Report
11 November & December 1997 Public Relations Report
12 Outage Report - November & December 1997
13 Systems Resource Report - September 7 October 1997
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15 **OTHER BUSINESS**

16 **Appoint Chairman of Power Commission.** Commissioner Moore made a motion that
17 Mr. Barton continue as Power Commission Chairman. Commissioner Foster seconded the
18 motion and voting was unanimous.

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20 **Executive Session:** The meeting adjourned to executive session at 7:15 p.m. to discuss
21 the purchase of real property.