

1 **MINUTES OF THE BOUNTIFUL LIGHT AND POWER COMMISSION**
2 **August 21, 1997**

3
4 **Those in Attendance**

5 **Power Commission**

6
Richard Foster
Lowell Leishman, Acting Chairman
Ralph Mabey
William P. Moore
C. Harold Shafter, Council Rep.

Power Department

Clifford Michaelis, Director
Alan Farnes
Vernile Hess
Allen Johnson
Brent Thomas

Excused

H. Keith Barton, Chairman
Jed Pitcher, Commissioner

Recording Secretary

Nancy Lawrence

7
8 **WELCOME**

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

10
11 **INVOCATION**

12 The invocation was offered by Commissioner Foster.

13
14 **MINUTES**

15 Minutes of the regular meeting of the Power Commission May 15, 1997 were approved
16 on a motion made by Commissioner Moore and seconded by Councilman Shafter.

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18 **FINANCE REPORT - JULY, 1997**

19 Mr. Hess presented the Finance Report for the period ended July 31, 1997 and responded
20 to questions. He explained that the increase in revenue for the month of June was the result of a
21 transfer of \$360,000 from July as a year-end adjustment. Electric metered sales are at
22 approximately 99 percent of budget. The salary accounts are within \$58,000 of budget.
23 Following discussion, this report was accepted on a motion made by Commissioner Mabey and
24 seconded by Councilman Shafter.

25
26 **UAMPS DWORSHAK DAM PROJECT**

27 Mr. Michaelis reviewed that the Dworshak dam project, located in Northern Idaho on the
28 North Fork of the Clearwater River approximately 35 miles east of Lewiston. It has a
29 powerhouse with two 90 MW turbine-generator units and one 220 MW turbine-generator unit. It
30 also has intakes, embedded penstocks and skeleton unit bays for the future installation of three
31 more 220 MW units, but these were subsequently de-authorized by Congress. The project being
32 considered would utilize the intake, penstock and skeleton bay originally provided for the second
33 220 MW unit (Unit #4) and would be a 45-55 MW turbine. The downsizing has occurred
34 because of too much nitrogen getting into the water and resulting in problems to the downstream
35 fish. Inasmuch as BPA does not have any allocation of funds to do this project, it will be done

1 with private money. UAMPS filed about one year ago and there is a preliminary permit to do a
2 study through UAMPS. This study could last 24 months. After the study phase is completed,
3 and pending the Board of Directors making it a project, it would move to the construction phase
4 and funds would be allocated. Due to the environmental impacts of the other projects, it is
5 possible that this project could receive permission for first on/last off use, which would be very
6 economical.

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8 Participation in the study does not obligate us to go into the construction phase.
9 However, the project could be very valuable if the right agreement can be worked out. It is
10 hoped that the project would come in at \$18-20/mwh, which would provide a tradeoff with the
11 loss from CRSP. Following discussion, Commissioner Moore made a motion to approve the
12 study phase at a cost of approximately \$3,000 - \$9,000. Commissioner Foster seconded the
13 motion and voting was unanimous.

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16 **POWER SYSTEMS OPERATION REPORT**

17 **Bid Opening and Approval on a Service Truck and SUV Vehicle.** Mr. Thomas
18 reported that the budget included two vehicles and it is the recommendation of staff that they be
19 purchased as follows:

20
21 A 1997 Ford cab and chassis, for \$21,643.00, from Butterfield Ford, on the State bid.
22 This vehicle will replace the old service truck.

23
24 A replacement vehicle for the vehicle used by the Superintendent of Operations (1997 2-
25 door Chevrolet Tahoe 4-wheel drive) for \$28,985.00.

26
27 Commissioner Moore made a motion to recommend purchase of these two replacement vehicles.
28 Commissioner Foster seconded the motion and voting was unanimous.

29
30 **UAMPS Customer Information Survey.** Mr. Michaelis reviewed that with
31 deregulations soon coming, customer satisfaction is becoming more significant than ever. A
32 Customer Satisfaction Survey is being sent out to a randomly selected group of customers to help
33 us gain more customer satisfaction information. The results of this survey will be reviewed with
34 the Commission when they have been compiled.

35
36 **Tree Removal at Bountiful Jr. High School.** Mr. Thomas reported that we have
37 worked with the State Forester and have contracted with a tree removal service to have the trees
38 on the South side of Bountiful Jr. High removed. He reviewed that forestry studies have
39 recommended that the trees be removed due to a weak infra structure because of disease and the
40 possible safety problems of having large branches breaking and falling on someone walking
41 underneath the trees. Every effort will be made to keep the area attractive, and the trees along
42 the 400 North park will be trimmed back also. Replacement trees will be planted on the school
43 property.

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SOUTH EAST SUBSTATION UPDATE

The meeting recessed at 7:15 p.m. and reconvened at the South East Substation.

The staff gave a guided tour through the South East substation and pointed out unfinished work still being done by the contractor, and landscaping effects which were added at the request of neighbors. When completed, this substation will be three times larger than the former South East substation, and will replace two feeders with four. This substation will also be used in monitoring the 30 miles of transmission line between the city and the Echo hydro.

The following items were included in the packet, but not discussed in the meeting:

- Work Related Injuries/Safety Report
- June and July 1997 Public Relations Report
- Outage Reports - June and July 1997
- Systems Resource Report - April and May 1997

OTHER BUSINESS

None

NEW BUSINESS

None

NEW BUSINESS

None

ADJOURN

The meeting adjourned at 8:06 p.m. on a motion made by Commissioner Foster and seconded by Commissioner Leishman.