



## POWER COMMISSION BOARD MEETING

### MEETING MINUTES

January 8, 2019

#### **MISSION STATEMENT**

***Kaysville City Power and Light's Mission is to safely provide electricity with superior customer service at a competitive price to the residents and businesses in Kaysville City.***

#### 1. APPROVED

Kaysville City Power Commission Board held a Regular Power Commission Board Meeting at 7:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

Present: Chairman Brok Thayn, Board Member John Loveless, Board Member Alan Farnes, Board Member Patrick Hein, Board Member Jordan Stephenson, Council Member Stroh DeCaire.

Others Present: Mayor Katie Witt, Power Superintendent Gary Hatch, Resource and Service Manager Bruce Rigby, Stacie Harward Administrative Assistant, Jeff Fillin, Meter Reader, Briggs Lewis Kaysville Resident, Alan Qyigler Kaysville Resident, Gary Hoffman Kaysville Resident.

Excused: Co-Chairman Sean Chilcote.

Opening Provided by Chairman Brok Thayn  
Prayer Given by Board Member Patrick Hein  
Mission Statement read by Chairman Brok Thayn

Mayor Witt made a presentation of Appreciation to 3 departing Board Members Mr. Patrick Hein, Mr. John Loveless and Mr. Sean Chilcote. She wanted them to know how appreciative she was for their service on the Board. She is amazed at how much has been accomplished in such a short time. 3 new Power Commission Board Members will be announced at the City Council Meeting on January 17, 2019.

2.APPROVED

## **APPROVAL OF MINUTES**

Minutes from July 10, 2018 meeting were presented. Board Member Jordan Stephenson made the motion to approve the minutes. Board Member Patrick Hein second the motion. The motion passed unanimously.

## **AMI POLICIES**

Mr. Jeff Fillin, Kaysville City Meter Reader and Mr. Bruce Rigby, Service and Resource Manager presented an update on the AMI Meter installations. As of January 8, 2019, 2,132 meters have been changed out. That equates to 20% of the meters. This first installation has taken 3 months with more being done everyday. Meters are performing and exceeding our expectations. For more technical information please refer to meeting video on website.

## **OPT-OUT POLICY**

Mr. Bruce Rigby presented to the Board that there should be an No Opt-Out Option when it pertains to the AMI Meters. After much discussion with City Staff on this matter, the conclusion was that it would be counter productive. Mr. Rigby asked that the Board vote on a motion that a policy be drawn up and presented to the City Council for their approval. It will be presented to them in a Ordinance that Mr. Nic Mills , City Attorney will draft.

Board Member Patrick Hein made a motion that a No Opt-out option pertaining to AMI Meters policy to be written up in an Ordinance and presented to the City Council for their approval. Board Member Jordan Stephenson second the motion. The motion passed unanimously.

## **CALL TO THE PUBLIC**

Mr. Briggs Lewis commented that the No Opt-Out option is a good idea. He commented that the blue light coming off the computer is a bigger concern. He would like for the Power Company to take residents concerns seriously.

Council Member Stroh DeCaire wanted to let the Board know that 3 new Board Members have been chosen and that they will be at the February Meeting.

\*\*\*February Power Commission Meeting will be February 5, 2019 at 7:00 pm at the Kaysville City Offices at 23 East Center Street.

## **ADJOURNMENT**

Council Member Stroh DeCaire made the motion for adjournment at 8:04 P.M.  
Board Member Alan Farnes second the motion.  
The motion passes unanimously.

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Stacie Harward  
Kaysville City Power and Light  
Administrative Assistant