



POWER COMMISSION BOARD MEETING

MEETING MINUTES

June 16, 2020

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.

APPROVED

Kaysville City Power Commission Board held a re-scheduled Power Commission Board Meeting at 7:08 p.m. in the Conference Room of the Kaysville City Recreation Building, 85 North 100 East, Kaysville, UT.

Present: Co-Chairman Alan Farnes, Board Member Jordan Stephenson, Board Member Brent Dewsnup, Board Member Alan Quigley, Board Member Krista Keetch, Council Member Andre Lortz.

Others Present: Gary Hatch, Kaysville City Power and Light Power Superintendent, Bruce Rigby, Resource and Customer Service Manager, Stacie Harward Administrative Assistant.

Excused: Chairman Brok Thayn

Opening Provided by Co-Chairman Alan Farnes
Prayer Given by Board Member Jordan Stephenson
Mission Statement read by Co-Chairman Alan Farnes

CFPP PRESENTATION

This presentation was tabled for a later date. Meeting is scheduled for July 7, 2020 at 7:00 p.m.

ELECTRIC VEHICLE CHARGING STATIONS

Gary Hatch, Kaysville City Power and Light Superintendent and Bruce Rigby, Resource and Customer Service Manager lead this discussion. The Power Department has started the installation of the EV Charging Stations. Two (2) units have been installed. One (1) is located at Heritage Park/Davis County Library and One (1) at Barnes Park. These units are not operating at the present time.

APPROVED

This meeting is intended to get a recommended fee/charge for vehicles. The recommendation will then be presented to the City Council for their approval. Bruce Rigby was able to get information from other utilities about their EV Charging stations. DTC (Davis Technical College) charging station is available at no charge. Provo City is not charging at the present time. Logan City rate structure is \$1.00 for Connection Fee, \$1.00 per hour up to 4 hours, \$3.00 per hour after 5 hours. Farmington Station shopping area charges \$1.00 per hour. The Davis Hospital charges \$1.00 for 2 hours.

Fees for the charging stations could be free during certain hours of the day and then charged during peak hours. Free for a couple of years. These are a few of the suggestions that were discussed, After a few years funds need to be collected for the Cloud Service which is \$1,100.00 per unit, per side, for 5 years . Warranty is \$1, 058.00 per unit, per side, for 5 years. The Cloud Service and Warranty is free for the first 5 years. The grant was obtained for installation and to buy EV Charging Stations. An App can be set up to give a discount to Kaysville Residents. Signs needs to be clear when and how much will be charged. Signs need to be as simple as possible.

A motion was made by Board Member Brent Dewsnup to recommend to the City Council to proceed with a 12 Month evaluation period for the Vehicle Charging stations. During that, time period there will be no cost during off –peak and turn off Vehicle Charging stations during peak hours during the summer months. Evaluate after the 12 month time period. Motion was second by Co-Chairman Alan Farnes. The vote on the motion was as follows:

Co-Chairman Alan Farnes	Yea
Board Member Jordan Stephenson	Yea
Board Member Brent Dewsnup	Yea
Board Member Alan Quigley	Yea
Board Member Krista Keetch	Yea
Council Member Andre Lortz	Yea

The Motion passed unanimously

An update was given by Gary Hatch, Kaysville City Power Superintendent on the following projects:

AMI (Advanced Metering Infrastructure)
1000 meters are remaining to be installed.

LED Street Light
25 lights are remaining to be installed.

Reliability Study

A meeting was held the first part of June with Gary Hatch and ECI. They reported that they would have a presentation for the Power Commission and the City Council sometime between the end of July 2020 to August 2020. Preliminary results indicate that the Power System looks very good. More details will be presented at a future meeting.

APPROVED

CALL TO THE PUBLIC

No one was present for this agenda item.

ADJOURNMENT

Co-Chairman Alan Farnes made the motion for adjournment at 8:08 P.M.

Board Member Brent Dewsnup second the motion.

The motion passes unanimously.

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant