

1 2 **MINUTES** 3 MONROE CITY UTILITY BOARD 4 February 2, 2022 5 6 12:00 p.m. 7 8 **Chairperson Jeff Nielson Conducting** 9 The regular meeting of the Monroe City Utility Board was called to order at 12;00 pm February 2. 2022 10 by Chairman Jeff Nielson. 11 12 Present: 13 Board Chair – Jeff Nielson 14 **Board Members-**15 Tom Anderson – absent 16 R.K. Nielson 17 Mathew Mills 18 Doug Monroe 19 Councilmember Dane Buchmiller 20 Public Works Director Devin Magleby 21 City Power Foreman Josey Parsons 22 City Recorder – Allison Leavitt 23 Mike Ginsberg 24 25 <u>2.</u> **Business** 26 27 a. Elect Chairperson for the 2022 year. 28 29 Board member R.K. Nielson nominated Board member Jeff Nielson to serve as the Board Chairperson for 30 the upcoming year. 31 32 A motion was made by Board Member R.K. Nielson and seconded by Board Member Doug 33 Monroe to elect Jeff Nielson as the Chairperson of the Monroe City Utility Board for the 2022 year. 34 All were in favor. Motion carried 35 36 b. Welcome new board members. 37 38 The board welcomed new member Doug Monroe to the board. 39 40 c. Discussion on the current Monroe City's Diversified Generation Interconnection Policy. 41 42 Power Foreman Josey Parsons explained to board members that Mike Ginsberg, owner of Mystic Hot 43 Springs, contacted him about installing and interconnecting solar power generation service at his property Monroe City Utility Board Minutes 2/7/2022

44 located at 475 E 100 N. Mr. Ginsberg stated that he would like to install a 10kwh service. Power 45 Foreman Josey Parsons explained that at this time the policy only allows a 6kwh service. Mr. Ginsberg 46 asked if the policy could be amended to allow a 10kwh commercial service. 47 48 Power Foreman Josey Parsons explained that when former Power Superintendent Daniel Peterson created 49 the current policy his main goal was to assure Monroe City's power grid would not be jeopardized by the 50 influx of wind/solar power generation services and used the recommendation from UAMPS when 51 establishing the size of interconnection. 52 53 Mr. Ginsberg stated that he currently has four meters at his business but wants to use only one for the 54 solar connection. Mr. Ginsberg stated at this time he was not planning on a net metering type of 55 connection but needs a larger service than 6kwh to cover his needs. 56 57 It was discussed that Monroe City only had one solar customer, who has since disconnected from Monroe 58 City and connected his solar service to Rocky Mountain Power. He left because Rocky Mountain Power 59 offered better incentives and Monroe City would not purchase generated power that was put back on the 60 grid and he was charged for all the power that he generated. 61 62 Board members understand that there are set costs in operating the grid and if a customer wants to be 63 able to utilize the grid on a demand basis that they must participate in the operation costs of the grid. 64 However, they are not sure that charging someone for the power they generate and use to cover their 65 energy needs is appropriate. 66 67 Board members discussed with Mr. Ginsberg his needs and stated they understood what he was wanting 68 to do, however they would like some time to review the current policy and research why the current 69 policy has stated these limitations. 70 71 It was decided that the Utility Board would schedule another meeting to review the current policy before 72 making a recommendation to the Council on Mr. Ginsberg request. 73 74 3. Adjournment 75 76 A motion was made by Board Member Neilson and seconded by Board Member Mills to adjourn 77 the meeting at 12:37 p.m. All were in favor. Motion carried. 78 79 Approved this 9th day of May 2022. 80 81 82

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Allison Leavitt

Monroe City Recorder

Jeff Nielson

Chairperson