The **Beaver City Council** met in a **special work session** at **5:00 p.m**. at the Beaver City Office located at 30 West 300 North on **Tuesday**, **May 20, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Hal Murdock, and Robin Bradshaw. Also present were City Manager Jason Brown, City Recorder Anona Yardley and UAMPS Representative Les Williams and David Martin Electrical Superintendent. Council Member Alison Webb attended electronically. Council Member Schena entered at 5:45p.m. Jackie Coombs and Kelton Anderson from UAMPS were also present via electronic means for this discussion.

## **UAMPS CFPP DISCUSSION – LES WILLIAMS**

Mayor Robinson explained that the council was given information earlier in the week. He asked City Manager Brown to explain the information. There has been a 2% energy demand growth over the last 10 years. The monthly load and UAMPS Resource slides were reviewed with the load usage compared to resources available. Beaver City's power portfolio at present with the Hunter Plant is sufficient for our needs. Without the Hunter project, Beaver City's need would be more than the resources available. If we didn't have enough pool power available, the city would have to buy power on the open market. If the city has excess resource power, the city could sell power at the going rate. Hunter is scheduled for decommissioning in 2042. When Hunter goes down, without the Enchant project that may be replacing the San Juan project, Beaver City would be short of meeting the needs of their citizens. Beaver City has a portion of 1 MW in the Enchant project if it is successful. It is in the study phase at present. This project is different in the fact that if you get the power, you pay for it. There are no overhead costs. Questions were asked about Beaver City's obligation for the CFPP. The Council asked about buying and selling power with UAMPS. When Beaver City has surplus power, it is being sold through the Pool Project in UAMPS. Subscription to the project was questioned. Jackie explained that subscription isn't as important as we may think. There is subscription to 150 MW at present. UAMPS has two letters of intent that would increase the CFPP Project an additional 150 MW if the parties sign up for the project. Construction would not happen until there are other permits issued. David Martin expressed his desire to have enough power available to meet the load demand. If there is a time when Beaver City is short of electricity, a power purchase agreement could be made. The Council will make a decision on what Beaver City would like to do in the next regular council meeting on May 25, 2021. The deadline in June 1, 2021 to get back in the CFPP project.

There being no more discussion, Council Member Cox motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:07 p.m. The next scheduled regular Council meeting will be held Tuesday, May 25, 2021 at 7:00 p.m.

M.16.	
APPROVED:	ATTEST:
MATTHEW ROBINSON	ANONA S. YARDLEY
MAYOR	CITY RECORDER