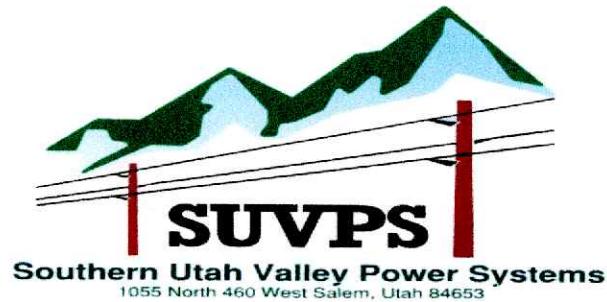




BOARD OF DIRECTORS MEETING

May 28, 2026

The SUVPS Monthly Board of Directors meeting was held Thursday, May 28, 2026, at the Salem Power Dept. Building in Salem, Utah. The following Board Members and staff were in attendance:

Paul Taylor – Salem City – Director
Ryan Rowley – Payson City – Director **Absent**
Logan Millsap – Springville City – Director
Brent Gordon – SUVESD – Director
Mike Mendenhall – Sp. Fork – Director **Absent**

Adam Clement – Salem City – Alternate
Shawn Black – Payson City – Alternate
Jason Miller – Springville – Alternate **Absent**
Brook Christensen – SUVESD – Alternate
Jake Theurer – Sp. Fork – Alternate

Craig Michaelis – SUVPS General Manager
Blake Anderson - SUVPS Operations / Safety & Training Coordinator **Absent**
Jake Theurer – SUVPS Technical Committee Chairman

Others present: Mike Pool - Springville

Chairman Logan Millsap conducted the meeting.
Craig Michaelis recorded the minutes.

The meeting commenced at 6:30 am.

Minute Approval:

Director Paul Taylor made a motion, seconded by Jake Theurer to approve the minutes of the board of directors meeting held April 30, 2026.
It was unanimously approved.

Public Comment: None

Closed Session (as needed): None

Approval of Disbursements:

Director Brent Gordon made a motion, seconded by Jake Theurer, to approve the disbursements totaling \$2,380,495.85.
It was unanimously approved.

Technical Committee Report: by Jake Theurer & Craig Michaelis

Technical Committee met May 26, 2026

Attendees:

Craig Michaelis, Greg Stanton, Brad Kearl, Brook Christensen, Brian Thomson, Jake Theurer, Adam Clements, Casey Cropper.

April 27, 2026, Technical Meeting Minutes/Notes were reviewed. Motion for approval was made 1st by Jake Theurer and 2nd by Brad Kearl. All present voted in favor.

SUVPS Member O&M Invoices The motion for approval was made 1st by Adam Clements and 2nd by Brook Christensen. All present voted in favor. Clarity on Training high cost.

46 KV Transmission Line Operations - Greg Stanton (SESD)

There were no power outages or operations last month. Procedure for Circuit 49 to De-energize from RMP into Canyon Rd. Substation, so Summit can start pulling in Conductor from structure 29 to 60 is complete and back to normal on May 7th. The mounting bases for the switches are here and will start installing them next week. Salem will need to switch some distribution feeds out of their Viridian Substation.

Substations / Breakers Reports:

Taylor Substation: SESD - Counter on the breaker needs to be replaced. Craig is looking for new one.

Whitehead Substation: Sp. Fork - No issues

Canyon Road Substation: Sp. Fork - No issues

Loafer Substation: Salem - No issues

Baxter Substation: Springville - No one to report

Dry Creek Substation: Springville - No one to report

NPS: Payson – They re-tested Breaker 26 and everything looks good.

Safety - **Blake Anderson (SUVPS)** SUVPS BBQ will be on July 1st

Shared equipment - **Blake Anderson (SUVPS)** Blake absent

Capital Projects – Craig Michaelis (SUVPS)

1- General

- a. **Springville Trail and Land Sale:** The land transfer to Springville is complete and the land purchase has been approved by the City Council.
- b. **SESD Land Purchase:** The land purchase from SESD has been approved by the SESD Board. Adam is working on the sale documents.
- c. **Easements:** Dave Asay with Front Line is working with UDOT for an easement on Circuit 47 along Highway 6. New line will be built through Quiet Valley and down Highway 6 to tie into the Line going to Baxter, so it can free up the south line to be energized at 138 kV.

2- Substations

- a. **RMP Spanish Fork Substation:** RMP is still reviewing the project. A meeting will be set up with RMP to start coordinating the substation design after their review is completed. We are working on getting approval for the access road.
- b. **Bamberger Switch Rack, Transmission & NPS Breaker Addition.** ICPE has completed the DRC package and the storm water piping design. The documents will be submitted to Payson DRC for review and approval. Poles are out for Bid. Dave is working on Rayloc easement.

3- Transmission Lines

- a. **Canyon Road to Taylor:** All the steel structures have been delivered. Summit has completed the structure foundations and is working on pulling wire and installing the remaining structures.
- b. **UDOT Payson Parkway:** The pole modification/relocation design is complete. Long lead items have been ordered. Construction is scheduled for fall 2026.
- c. **CUWD / Three Bridges Substation Transmission:** Transmission route is finalized. Documents for easements and land sales are being prepared for resident signatures. Canal crossing permit has been submitted. Received two engineering bids for the project. TRC is the apparent low bidder. Developer will be paying for the line extension.

4- Procurement

- a. Bamberger transmission structures are out for quotes.
- b. Payson Parkway long lead items are ordered. Wood Poles, Insulators and hardware have been ordered. Total cost is \$37,948.94.

5- Discussion items:

- a. City L&R projections.

Other - None

Next Technical Committee Meeting Date: June 22, 2026.

Discussion and Possible Approval: None

Member's discussion on any issues: None

Other Business: Preliminary Budget: Will discuss it next month.

Blake will give Public Notice for a Public Hearing to approve the SUVPS 2026-27 Budget at next month's Board Meeting.

Adjournment: The meeting adjourned at 7:00 am.

**Motion by Director Paul Taylor, seconded by Jake Theurer, to adjourn.
It was unanimously approved.**

Next Meeting Date:

The next meeting will be held **Thursday, June 25, 2026**, at 6:30 am at Salem Power Dept. Building C at 1055 N 460 W, Salem, Utah.

6/25/2026
Date Approved

Blake J. Anderson
Blake Anderson, Secretary