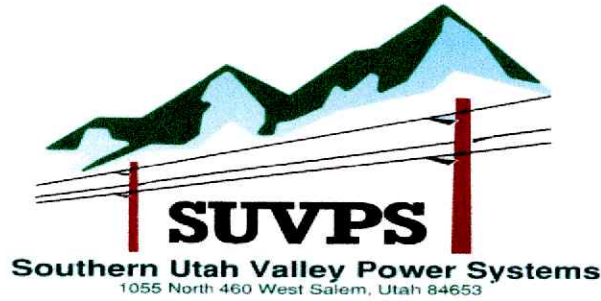




BOARD OF DIRECTORS MEETING

June 25, 2026

The SUVPS Monthly Board of Directors meeting was held Thursday, June 25, 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
Logan Millsap – Springville City – Director
Brent Gordon – SUVESD – Director
Mike Mendenhall – Sp. Fork – Director

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

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

Others present: Garret Elmer – Sp. Fork City, David Asay – FrontLine Public Involvement

Chairman Ryan Rowley conducted the meeting.
Blake Anderson recorded the minutes.

The meeting commenced at 6:30 am.

Minute Approval:

**Director Brent Gordon made a motion, seconded by Director Paul Taylor to approve the minutes of the board of directors meeting held May 28, 2026.
It was unanimously approved.**

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.**

Public Hearing: Approval of 2026-27 Budget

Director Ryan Rowley made a motion, seconded by Director Mike Mendenhall to go into the Public Hearing. It was unanimously approved.

Director Ryan Rowley made a motion, seconded by Director Mike Mendenhall to go out of the Public Hearing. It was unanimously approved.

Director Brent Gordon made a motion, seconded by Director Ryan Rowley to approve the 2026-27 Budget that was presented in the amount of \$4,794,050.00. It was unanimously approved.

Technical Committee Report: by Brook Christensen & Craig Michaelis

Technical Committee met June 22, 2026

Attendees:

Craig Michaelis, Blake Anderson, Greg Stanton, Brook Christensen, Jake Theurer, Adam Clements, Casey Cropper, Garret Elmer,

May 26, 2026, Technical Meeting Minutes/Notes were reviewed. Motion for approval was made 1st by Jake Theurer and 2nd by Brook Christensen. All present voted in favor.

SUVPS Member O&M Invoices The motion for approval was made 1st by Adam Clements and 2nd by Casey Cropper. All present voted in favor.

46 KV Transmission Line Operations - Greg Stanton (SESD)

There were no power outages or operations last month. Switches are installed at Salem's Jackson & Viridian Substations. Blake has received locks for all the SUVPS switches and breakers. Will check and see if RMP has all our Breakers on Non-reclose.

Substations / Breakers Reports:

Taylor Substation: SESD - Counter on the breaker has been fixed.

Whitehead Substation: Sp. Fork - No issues

Canyon Road Substation: Sp. Fork - No issues

Loafer Substation: Salem - Brian installed locks

Baxter Substation: Springville - No Report

Dry Creek Substation: Springville - 2 fan motors on T-2 need repairing

NPS: Payson - No Report

Safety Committee Review: Blake Anderson (SUVPS): No Accidents
SUVPS Safety BBQ will be on July 1st.

Shared equipment - Blake Anderson (SUVPS) Everything is good

Capital Projects – Craig Michaelis (SUVPS)

1- General

- a. **Springville Land Sale:** Adam is working with Springville on the sale documents.
- b. **SESD Land Purchase:** Adam is working on the sale documents. Finalizing the water rights.

- c. **Transmission Easements:** Frontline (Dave Asay) is contacting UDOT, residents and CUWD to get easements for the Springville line and circuit 50.

2- Substations

- a. **RMP Spanish Fork Substation:** RMP is still reviewing the project. The access road drawings are being created.
- b. **Bamberger Switch Rack, Transmission & NPS Breaker Addition.** ICPE is working on additional DRC submittal documents. Dave Asay is working with Ray Lock on the easements.

3- Transmission Lines

- a. **Canyon Road to Taylor:** All of the steel structures have been installed. Summit is working on conductor installation. Pulled across the Freeway on Friday night. Next wire pull section is between #102 & 119.
- b. **UDOT Payson Parkway:** Construction is scheduled for fall 2026.
- c. **CUWD / Water Canyon Substation Transmission:** Transmission route easements are being contested by the residents. Project is on hold until the easements are resolved.

4- Procurement

- a. Bamberger transmission structure quotes.
Motion for approval was made 1st by Jake Theurer and 2nd by Adam to go with Nucor for the Transmission Structures for \$718,413.97 with a 40-week lead time. All present voted in favor.
- b. POI access road and fencing.

5- Discussion items:

- a. Budget discussion in Board meeting.
- b. Pole attachment agreement.
- c. Springville Dispatch

Other - None

Next Meeting Date: July 27, 2026.

Discussion and Possible Approval: Bamberger transmission structure quotes.

Motion for approval was made 1st by Director Ryan Rowley and 2nd by Director Mike Mendenhall to go with Nucor for the Transmission Structures for \$718,413.97 with a 40-week lead time. All present voted in favor.

Member's discussion on any issues: None

Public Comment: None

Closed Session (as needed): None

Other Business: Recommendation for a Recorder for Meetings

Adjournment: The meeting adjourned at 7:35 am.

**Motion by Director Paul Taylor, seconded by Director Ryan Rowley, to adjourn.
It was unanimously approved.**

Next Meeting Date:

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

July 30, 2026
Date Approved

Blake J. Anderson
Blake Anderson, Secretary