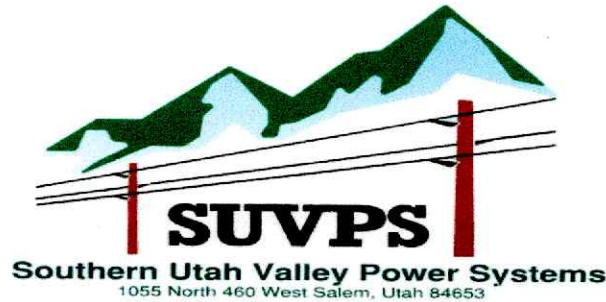




BOARD OF DIRECTORS MEETING

July 30, 2026

The SUVPS Monthly Board of Directors meeting was held Thursday, July 30, 2026, at the Salem Power Dept. Building in Salem, Utah. The following Board Members and staff were in attendance:

Paul Taylor – Salem City – Director	Absent	Adam Clement – Salem City – Alternate
Ryan Rowley – Payson City – Director		Shawn Black – Payson City – Alternate
Logan Millsap – Springville City – Director		Jason Miller – Springville – Alternate
Brent Gordon – SUVESD – Director		Brook Christensen – SUVESD – Alternate
Mike Mendenhall – Sp. Fork – Director	Absent	Jake Theurer – Sp. Fork – Alternate

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

Others present:

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

The meeting commenced at 6:31 am.

Minute Approval:

**Director Brent Gordon made a motion, seconded by Director Ryan Rowley to approve the minutes of the board of directors meeting held June 25, 2026.
It was unanimously approved.**

Approval of Disbursements:

**Director Ryan Rowley made a motion, seconded by Jake Theurer, to approve the disbursements totaling \$3,965,755.48.
It was unanimously approved.**

**Technical Committee Report: by Jake Theurer & Craig Michaelis
Technical Committee met July 27, 2026**

Attendees:

Craig Michaelis, Blake Anderson, Greg Stanton, Brook Christensen, Jake Theurer, Adam Clements, Casey Cropper, Garret Elmer, Brad Kearl, Brian Thomson, Brett Roberts

June 22, 2026, Technical Meeting Minutes/Notes were reviewed. Motion for approval was made 1st by Brook Christensen and 2nd by Jake Theurer. All present voted in favor.

SUVPS Member O&M Invoices as presented: The motion for approval was made 1st by Jake Theurer and 2nd by Brad Kearl. All present voted in favor.

46 KV Transmission Line Operations - Greg Stanton (SESD)

There were no power outages or operations last month. Changed out pole in field going North by Taylor Switchrack. Was waiting for farmer to cut his crop. De-energized Taylor Switch Rack so Summit could attach line and jumpers into the rack. Check clearance on the line going over RMP on the H-frames going over their line, just south of Sorensen Sub.

Substations / Breakers Reports:

Taylor Substation: SESD - No issues

Whitehead Substation: Sp. Fork - No issues

Canyon Road Substation: Sp. Fork - No issues

Loafer Substation: Salem - Going to inspect this week

Baxter Substation: Springville - No issues

Dry Creek Substation: Springville - 2 fan motors on T-2 were replaced. Contacting RMP on their Microwave tower battery bank.

NPS: Payson - No issues

Safety Committee Review: Blake Anderson (SUVPS): 1 accident. S.F. employee was lifting a cover off and underground vault when it slipped and pinched his finger. He needed 5 stitches. Is time for new Safety Committee members if utility wants to change.

Shared equipment - Blake Anderson (SUVPS) Everything is good

Capital Projects – Craig Michaelis (SUVPS)

1- General

- a. **Springville Land Sale:** Springville is doing their 60-day Due Diligence on the sale...
- b. **SESD Land Purchase:** Adam is working on the sale documents. Ray Loveless needs to sign.
- c. **Transmission Easements:** Frontline (Dave Asay) is contacting residents and CUWD to get easements for the Springville line and circuit 50. Jake is going to contact UDOT again and see if we can go down Highway-6, which is the best route.

2- Substations

- a. **RMP Spanish Fork Substation:** RMP is scheduled to review the project in the next PSRAT meeting on August 25th. The access road drawings are created. Craig is going to send them out for bids.
- b. **Bamberger Switch Rack, Transmission & NPS Breaker Addition.** The Payson DRC comment is being addressed. Dave Asay is working with Ray Lock on the easements.

3- Transmission Lines

- a. **Canyon Road to Taylor:** Transmission conductor installation is complete. It will be energized at the end of this week. Distribution installation is scheduled to be completed in the middle of August.
- b. **UDOT Payson Parkway:** Construction is out for quote. Quotes are scheduled to be submitted August 14th.

4- Procurement

- a. Bamberger transmission and substation hardware quotes were received on Friday. Evaluation is in progress. Craig will send them out to look at and get approval from the committee.
- b. POI access road and fencing will be sent out for quotes.

5- Discussion items:

- a. System voltage during peak. We have raised the Load-Tap-Changers at Dry Creek to help with the 46 kV voltages
- b. Names for the SUVPS Substation at Sp. Fork RMP.

Other - Send Attachment Agreements to SFCN, Centrecom & Century Link - Lumen

Next Meeting Date: August 24, 2026.

Discussion and Possible Approval: Circuit 50 Easement: Rural Housing Development.

Motion for approval was made 1st by Director Brent Gordon and 2nd by Director Logan Millsap for Rural Housing Development Corp. is providing SUVPS a transmission line easement across 7 building lots for a total sum of \$79,558.64. 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, August 27, 2026**, at 6:30 am at Salem Power Dept. Building C at 1055 N 460 W, Salem, Utah.

8/27/2026

Date Approved



Blake Anderson, Secretary