

**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
WEDNESDAY, JULY 7, 2021  
5:30 PM

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, July 7, 2021, in the City Council Room. Mayor pro tempore Anderson called the meeting to order at 5:02 p.m.

**ROLL CALL**

**MEMBERS PRESENT**

Margie Anderson, Mayor Pro Tem  
Tyler Alder  
Alma Lund  
Lloyd Stevens  
Richard Wheeler

**MEMBERS EXCUSED**

John Scott, Mayor

**STAFF PRESENT**

Shaun Kjar, City Manager  
Brian Page, City Attorney  
Leigh Ann Warnock, City Recorder  
Bryan Kimball, Community Dev.  
Steve Widmer, Financial Director  
Jeff Jensen, Public Works Director  
Cory Daniels, Power Director

**Mayor Pro Tem Anderson excused the Mayor.**

**DISCUSSION AGENDA**

**UAMPS PRESENTATION**

Doug Hunter presented a UAMPS update of the Carbon Free Power Project. The Department of Energy will provide \$1.4 billion towards the project over a period of nine years. The Development Cost Reimbursement Agreement is a key component to building power modules and provides 100% reimbursement of the next phase costs if the energy price target is not met. Engineering, Procurement, and Construction Development Agreement has been signed between UAMPS and Fluor which primarily covers the Balance of Plant design, construction, and cost estimates for the project.

Mr. Hunter reviewed CFPP updates since the October Off Ramp. Another off ramp will be available in January.

**ADJOURN**

*There being no further discussion, Councilmember Alder moved the work meeting adjourn. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.*

**MINUTES APPROVED:**

\_\_\_\_\_  
John Scott, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Leigh Ann Warnock, City Recorder

\_\_\_\_\_  
Date