



CITY OF FALLON

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 31, 2026
AGENDA DATE: April 7, 2026
TO: The Honorable City Council
FROM: Sean Rowe, Deputy City Attorney
AGENDA ITEM TITLE: Consideration and possible adoption of a Resolution authorizing and approving the Amended and Restated Power Pooling Agreement with the Utah Associated Municipal Power Systems for the Pool Project; Authorizing execution and delivery thereof; and related matters. **(For possible action.)**

TYPE OF ACTION REQUESTED:

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| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Formal Action/Motion | <input type="checkbox"/> Other – Discussion Only |
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RECOMMENDED COUNCIL ACTION: Motion to adopt the Resolution authorizing and approving the Amended and Restated Power Pooling Agreement with the Utah Associated Municipal Power Systems for the Pool Project; Authorizing execution and delivery thereof; and related matters

DISCUSSION: The City of Fallon, as a member of and jointly along with the Utah Associated Municipal Power Systems (UAMPS), participates in the pooling project, by which UAMPS procures, schedules, dispatches, and sells electric power and electric energy. The Pool Project is governed by an Agreement which sets forth specific operational parameters. UAMPS has presented an Amended and Restated Power Pooling Agreement which amends and restates the prior pooling agreement in order to align the agreement with operational changes necessitated by UAMPS' participation in the CAISO Electronic Day Ahead Market. A comparison of terms is attached which provides a further overview of the changes being made in the Amended and Restated Power Pooling Agreement.

FISCAL IMPACT:

FUNDING SOURCE:

PREPARED BY: Sean Rowe, Deputy City Attorney