



Mayor  
John Bramall

City of Hurricane

City Manager  
Clark R. Fawcett

*Power Board*  
*Mac J. Hall, Chair*  
*Jerry Brisk*  
*Dean McNeil*  
*Charles Reeve*  
*Kelly Carlson*  
*Pam Humphries*

## Power Board Meeting Agenda

01/29/2019

3:00 PM

Power Department Meeting Room – 526 W 600 N

Notice is hereby given that the Power Board will hold a Regular Meeting in the Power Department Meeting room located at 526 W 600 N, Hurricane, UT. A silent roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

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### AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of Minutes from Previous Meeting

### SYSTEM UPDATES

Don Behunin/Substation Supervisor

Brian Anderson/Power Superintendent

### OLD BUSINESS

1. Generation Cost Analysis
2. DAQ Permit Update
3. Operation #1 Replacement (Central/St. George Cost Sharing)
4. Connection Fee Follow-up

### NEW BUSINESS

1. Power Fund Report by Clark Fawcett
2. Prior Year Report
3. Budget
4. UAMPS
5. Other