



## **Power Board**

Mac J. Hall, Chair  
Jerry Brisk  
Dean McNeill  
Charles Reeve  
Terry Winter

## **Power Board Meeting Agenda**

01/27/2015

3:00 P.M.

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.

### **AGENDA**

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

### **SYSTEM UPDATES**

Don Behunin/Substation Supervisor  
SCADA Presentation (Scott Hughes)

Brian Anderson/Power Coordinator  
Sand Hollow Presentation

### **OLD BUSINESS**

4. Rate Study Update
5. South Line Project Update

### **NEW BUSINESS**

6. Oil Sample Review and Staff Recommendations
7. Capital Project Update
8. Financial Presentation
  - Budget Year 2014
  - Current Budget Year Updates
9. UAMPS
10. Other