



Mayor
John Bramall

City of Hurricane

City Manager
Clark R. Fawcett

Power Board
Mac J. Hall, Chair
Jerry Brisk
Dean McNeil
Charles Reeve
Terry Winter
Pam Humphries

Power Board Meeting Amended Agenda

03/31/2015

3:00 PM

Power Department Meeting Room – 526 W 600 N

Notice is hereby given that the Water 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 previous meetings

SYSTEM UPDATES

Don Behunin/Substation Supervisor

Brian Anderson/Power Coordinator

OLD BUSINESS

4. Discussion and Possible approval on rate design concept and associated increase

NEW BUSINESS

5. Discussion and recommendation to waive the impact fee for Sky Mountain Golf Course Sprinkler Clock power connection.
6. Discussion & Possible Decision on a moratorium or policy amendment on net metering
7. Nuclear Discussion
8. IPP Update
9. Budget
 - Capital Improvements
10. UAMPS Report
 - Joint Task Force Report
11. Other

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WEB: www.cityofhurricane.com/categories/departments/power/

Twitter: @HurricaneUtPwr