

HURRICANE CITY POWER
526 W 600 N
HURRICANE, UTAH 84737

The Hurricane City Power Board met on March 31, 2015 at 3:00 p.m. at the Clifton Wilson Substation at 526 W 600 N. In attendance were; Chairman Mac Hall, Dave Imlay, Don Behunin, Brian Anderson, Clark Fawcett, Toni Foran, Terry Winter, Jerry Brisk, Charles Reeve, Dean Mc Neill, Pam Humphries and secretary Vicky Ogden.

Chairman Hall welcomed everyone to the meeting. Terry Winter led the Pledge of Allegiance and Mac Hall offered the prayer. Terry Winter made the motion to approve the minutes of the last three meetings after minor corrections. Dean Mc Neill seconded the motion, all in favor, motion passed.

System Updates; Don Behunin reported that his crew has received the power factor test equipment from UAMPS and is performing substation testing. They should be finished with the Brentwood Substation tomorrow. They have been testing transformers, re-closers, and breakers. Don is waiting to hear the recommendations from Power Engineering on the transformer that has overheating issues at the Anticline Substation. His crew continues to re-locate the termination boxes off of the generators and continues working on the new SCADA System. His crew is currently working on the controls at the Brentwood Substation.

Brian Anderson reported that his crew has finished the pole testing. Each year Hurricane City receives the pole tester for (4) four months. There are (4) four poles that tested poorly and the crew has changed these poles out. Chris Shamo has been on light duty due to a back operation so he has been sorting through the pole data and grading the poles. The crew has also been taking our wire and equipment off of the old poles after the re-routing project at Ralph Ballard's Wrecking Yard and is still waiting on Century Link to do the same so we can finish wrecking out the poles there. There are still some poles on South Main that need changing out and his crew will be starting on them soon.

Discussion and possible approval on the rate design concept and associated increase; Dave presented some examples of customers with the new rate. After reviewing the presentation, Dean Mc Neill made the motion to go with the cost of service plan and use the 2.25% increase with the .25% to be allocated to a reserve fund.

Discussion and recommendation to waive the impact fee for Sky Mountain Golf Course Sprinkler Clock power connection; Dave stated that the Sky Mountain Association would like to install a sprinkler clock, but asked Hurricane to waive the associated impact fees. The Sky Mountain Association has given Hurricane City Power permission to install side guys on our poles located on 600 north. They have started to lean to the south. Charles Reeve made the motion to waive the impact fee for the installation of the sprinkler clock and Terry Winter seconded the motion, all in favor, motion passed.

Discussion & possible decision on a moratorium or policy amendment on net metering. With the number of solar panel installations increasing Dave is concerned with the associated cost which requires the city to purchase any excess power that homeowners generate but can't use themselves. Dave suggested adding the following paragraph to the existing policy as follows; Hurricane City Power will purchase the energy on Hurricane City's Power Grid at a price of \$.04 kWh. Dean Mc Neill made the motion that the Power Board requests a moratorium on compensating for a period of three months new solar customers for energy the customer puts onto the grid and suggests the Board look at it again next month. Terry Winter seconded the motion, all in favor, motion passed. The motion does not prevent new grid tied solar from being connected but the connection will not be compensated.

Nuclear discussion; Dave showed a spreadsheet produced by UAMPS staff that shows a 27 MW need for Hurricane from the Nuclear Project if we were to replace all our carbon based resource with nuclear. Dave thinks this is too large of a piece for Hurricane to take. More information is to come before Hurricane makes a decision.

IPP Update; Dave has nothing to report on at this time.

In regards to the San Juan Plant, California is supposed to help pay for the SNCR's. The Public Service Company of New Mexico does need the plant, so negotiations are still in the works.

Capital Improvements; Dave stated that the Power Department is progressing very well with our capital Improvements.

Dave stated the Washington City is having staffing problems. Dave and Clark have met with their Power Director and City Manager. They discussed Hurricane City temporarily helping them out. We have a good working relationship with Washington City and they have helped us out as well.

The meeting adjourned at 5:30 p.m. The next Power Board Meeting will be held on April 28, 2015.