

Hurricane City Power
526 w 600 n
Hurricane, Utah 84737

The Hurricane City Power Board held their Power Board Meeting on April 28, 2015 at 3:00 p.m. at the Clifton Wilson Substation at 526 W 600 N. In attendance were, Chairman Mac Hall, Dean Mc Neill, Charles Reeve, Jerry Brisk, Terry Winter, Pam Humphries, Don Behunin, Brian Anderson, Dave Imlay, and Vicky Ogden. Also attending were representatives from Legend Solar, Shane Perkins and Lane Beaty.

Chairman Hall welcomed everyone to the meeting. Pam Humphries led the Pledge of Allegiance and Dave Imlay offered the prayer. Pam Humphries made the motion to approve the minutes from the March Meeting after corrections, and Dean Mc Neill seconded the motion. All in favor, motion passed.

System Updates; Don Behunin reported that he and Jared are still in the process of moving the junction boxes off of the generators and re-locating them. They are also doing maintenance work on the generators getting them ready for the summer run. Scott continues working on SCADA and is almost done with that. They need to commission the Brentwood Substation after a few SCADA changes were made and they plan on doing that soon. His crew has also been using the power factor test set to check everything in the substations, and Don reported that the out-come was good. Don is still waiting on a response from Lan Alder of Power Engineers as to their evaluation on the transformer that the oil samples came back showing gasses in the sample. The transformer is currently working under a light load for now.

Brian Anderson reported that the crew has been re-building the overhead line on south main and it includes a lot of hot work which is good training for an apprentice. When Chris was on light duty, he was grading the poles after testing poles around town, but Chris is now back working with the crew. There is going to be a pole testing training class held in Logan and we are sending Michael up to the class. We are going to wait until he comes back with new information before we continue grading and evaluating the pole tests.

Net Metering Discussion; Dave stated that with many new solar installations interested in applying, we need to be ready with a fair fee structure for both sides that doesn't hurt the remaining customers. The Power Board discussed in detail the energy received (cost structure), how to deal with loss of fixed costs, the kw limit, the ease of implementation and operational issues. After discussion, the Power Board directed Dave to put together a policy and numbers for a recommendation to look at in a special meeting on May 18, 2015 at 3:00 p.m.

Rate Design Study; it was the consensus of the Power Board Members that the rate design meets our objectives.

APPA Mutual Aid Agreement for RP3; After reviewing the agreement, Dean Mc Neill stated that Dave needs a resolution authorizing him to sign the agreement. Mac and Pam both indicated that there may already be a resolution and for Dave to ask Clark.

Review of 2015-2016 Budget Presentation; Dave went through the different line items on the budget and answered the questions that the board members asked.

Budget, Capital Expenditures; Dave went through the capital expenditures which included the South Field Line in which he is still trying to deal with the land owners. Dave is still trying to acquire easements. The expenditures that have been completed include, The Brentwood RV Park, the Capacitor purchase, the 650 South Project, Jeremy Scholzen Project Upgrade, the Cliff View take over, our SCADA System, new OSHA Requirements, and the regulators installation. The South Main Street re-build is 30% complete, he would like to re-model the upper shop and is the reason why we have an architect listed on the remodel line, and Don and his crew would like to purchase more paint for the generator room. Dave has cancelled the purchase of a new 85' bucket truck for this year. The capital expenditure's budgeted \$601,200 and monies spent is \$146,717 with costs to complete coming in at \$201,843.

UAMPS; Nuclear Project Discussion; UAMPS has the resource project called Carbon Free Power Project. Right now they are in the process of forming a site selection project which will run around \$2,000,000.00. Hurricane's portion of that could cost about \$30,000.00 for this budget year. Dave stated that UAMPS should have the documents ready for Power Board to review next meeting. Dean and Terry brought up concerns about the draft agreement. A resource committee meeting is set for tomorrow at 1:00 for discuss the agreements needed and everyone concerns. To form the project. The Power Board was invited to attend the meeting via phone.

Other; Dave stated that the Power Department is in the process of hiring another Apprentice Lineman. Because Hurricane City Power has such a good reputation as a great place to work, he has not had a problem receiving numerous applications for the apprentice lineman position. Mike Ramirez, Kyle Fenn and Chris Shamo are great teachers and these apprentices know that. Mike Ramirez and Kyle Fenn teach at the school and Mike also teaches a transformer class and is extremely good at it. Dave has reviewed the applicants and stated it is going to be an extremely hard decision to hire the right apprentice, as there are so many good apprentices out there and want to come here to work.

The next Special Power Board Meeting will be held on May 18, 2015, and Regular Power Board Meeting will be held on May 26, 2015 both at 3:00 p.m.