



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 Agenda

4/28/2015

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. Net Metering Discussion
5. Rate Design Study

NEW BUSINESS

6. APPA Mutual Aid Agreement for RP3
7. Review of 2015 – 2016 Budget Presentation
8. Budget
 - Capital Expenditures Update
9. UAMPS
 - Nuclear Project Discussion
10. Other

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

Twitter: @HurricaneUtPwr