



Mayor
John Bramall

City Manager
Clark R. Fawcett

City of Hurricane

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

Power Board Meeting Agenda

6-30-15

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 & possible approval of CFPP interim voting agreement & siting phase agreement
5. Review & possible approval of final draft of the CFPP Siting Agreement
6. Discussion & possible approval of a new distributed generation policy
7. Discussion & possible approval of a new rate design (Increased Base Rate)

NEW BUSINESS

8. Budget
9. UAMPS Report
10. Other

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

Twitter: @HurricaneUtPwr