

HURRICANE CITY POWER
526 W 600 N
HURRICANE, UTAH 84737

The Hurricane City Power Board met on July 28, 2015 at 3:00 p.m. at the Clifton Wilson Substation. In attendance were; Chairman Mac Hall, Dave Imlay, Terry Winter, Brian Anderson, Don Behunin, Jerry Brisk, Dean Mc Neill, Charles Reeve, Pam Humphries, and secretary Vicky Ogden.

Chairman Mac Hall welcomed everyone to the meeting. Pam Humphries led the Pledge of Allegiance and Charles Reeve offered the prayer. Terry Winter made the motion to approve the June minutes and Pam Humphries seconded the motion, all in favor, motion passed.

Don Behunin reported that Scott is continues to work on SCADA. Don and his crew are working on the new re-closer in the Clifton Wilson Substation and doing substation maintenance. His crew has also been working on diesel generator #3. It has a fuel leak and needs to have the oil changed.

Brian Anderson reported on the 600 North Transmission Line and stated that his crew is finished with the straightening of the poles there. His crew will be trimming some trees around town and start pole testing again. The Power Department has received the new infrared camera and when we get a good hot day and the loads come up substantially the crew will start testing the transformers on the system and the system in general.

Rate Design Study; Dave received the proposed residential rate design from UFS. The board members reviewed and discussed the different tiers. Option 1 with a three tier rate structure is more of a conservation rate design. After a great deal of discussion, Terry Winter made the motion to accept the UFS option one and we do away with the minimum charge. Charles Reeve seconded the motion, all in favor, motion passed.

San Juan Executive Summary Discussion; The Power Board received a copy of the Executive Summary for San Juan Project Restructuring and UAMPS Staff Recommendations. The memorandum summarizes the Restructuring Agreements and their key provision that have been negotiated by UAMPS staff and the owner representatives from the eight other owners in the San Juan Generation Station. In addition, this memorandum provides the UAMPS staff recommendation for each Restructuring Agreement. No action is needed at this time on this agenda item.

Budget; Dave stated that the June budget has not been finalized yet but overall the revenues came in less than ½ of a percent of what was budgeted. The Board Members were all very pleased.

IPP Update; Dave reported that the IPP renewal timeline is moving forward. Monroe City is still not on board. IPA has made some changes to the agreement but the changes have been deemed not subsequent enough to require the full approval process may only involve the Mayor's signature and City Attorney legal opinion. The new document will be sent out again for Power Board Members to review and will be discussed further.

UAMPS; The San Juan issue was already discussed. UAMPS is moving forward with the CFPP Project. Hurricane is in the project for 5 megawatts or 3% of the project.

Other; Dave stated that RMP was supposed to be off of our line in the South Fields as of 2014 according to the MOA, but RMP stills needs the line and rout. RMP has sent a revised MOA for Hurricane's review. Dave is reviewing the draft MOA and has found it to be lacking and may not be in Hurricane's best interest. Dave has asked Terry to take a look at the MOA. Rights of way need to be acquired before we can really negotiate with RMP on a revised MOA.

The Power Board adjourned at 5:00 p.m.