



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

AMENDED **Power Board Meeting Agenda**

09/29/15

3:00 PM

Power Department Meeting Room – 526 W 600 N

Notice is hereby given that the Power 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. IPA approval follow up
5. Rate adjustment follow up

NEW BUSINESS

6. RMP MOA discussion and strategy
7. UAMPS Member Conference follow up
8. Customer's request for power bill reduction due to flood (Cindy Orvin)
9. Budget
10. RP3
11. UAMPS Report
12. Other