

Hurricane City Power
526 W 600 N
Hurricane, Utah 84737

The Hurricane City Power Board met on Sept. 29, 2015 at 3:00 p.m. at the Clifton Wilson Substation at 526 W 600 N. In attendance were; Chairman Mac Hall, Terry Winter, Jerry Brisk, Pam Humphries, Charles Reeve, Don Behunin, Dave Imlay and Vicky Ogden. Dean Mc Neill asked to be excused.

Chairman Hall welcomed everyone to the meeting. Terry Winter led the Pledge of Allegiance and Mac Hall offered the prayer. Pam Humphries made the motion to approve the minutes from the July Power Board Meeting and Jerry Brisk seconded the motion, all in favor, motion passed.

Don Behunin reported that his crew has been working on the substation plans going wire to wire in the cabinets, identifying each wire, and making sure it coincides with the plans from Power Engineers. His crew also has re-piped the UREA System so there won't be any more leaks. The Division of Air Quality makes random air quality checks to make sure we are compliant in everything. Under the new RICE regulations, any new emission source installed after 2007 must either have an emission certification for each unit or be emission checked every three years. All of our units were commissioned before June of 2007. We remain with an every five years test schedule. Don and his crew are currently working with Power Engineers on a fuse coordination study. The Brentwood Substation is the only substation being looked at right now because of some problems they have there. Also, the study was not budgeted. We will budget to expand the study to Clifton Wilson Sub and Anticline next year.

Dave filled in for Brian as he is off for shoulder surgery. The crew has finished up their allocation of time using the pole testing equipment and have found several around town that needed replacing immediately. Garkane Power requested the use of our puller tensioner and we let them use it. In turn Korde (our new apprentice) was able to get transmission hours needed for his schooling. At Quail Lake RV Park, there are several sections of primary cable that are direct buried and about a month ago, we had a fault on one of these sections. We were able to back feed quickly but have lost the option to back feed this section. We are planning to hire Neil's Fugal to install conduits in the most crucial section. We will then replace the direct buried cable with new cable pulled into the conduit. This is an unbudgeted item. We plan to budget replaced the remaining direct buried cable next year.

IPA approval follow up; Dave stated that all 36 purchasers in the IPA Plant have approved the IPA Agreement. Now they are just waiting on signed originals and legal opinions from the city attorney's that are involved in the IPA Agreement. Dave will be meeting with Fay soon. Dave stated that we will soon need to be thinking about how much we want to participate in the project.

Rate adjustment follow up; The City Council approved the rate adjustment and the new rate will appear on the November billing. Dave wrote a statement and gave it to Clark in case Clark has any disgruntled residents calling him.

RMP MOA discussion & strategy; A copy of the MOA was included in the Power Board Packets and different strategies were discussed in the Power Board Meeting. RMP would like to replace some section 3 of the MOA to reflect current conditions. Dave is going to meet with RMP next week and invited the Power Board members to attend.

UAMPS Member Conference; The Power Board Members that attended stated that the conference was very interesting, informative and very well done. They all enjoyed the conference.

Customer's request for power bill reduction due to flood (Cindy Orvin) Vicky talked to Cindy and Cindy stated that she was trying to get her home owners insurance to cover her high utility bill and would not be attending the meeting.

Budget; Dave went over the 2014-2015 budget and stated that we were behind one half of a percent in kWh, the cost of sales came in at 4.73% above what was budgeted, the revenues came in .50% behind what was budgeted and the kWh Revenues came in at 2.63% behind what was budgeted. Overall the budget looked very good.

RP3; Dave has gone Through the RP3 process and has gathered a lot of information and it was very time consuming. The RP3 application has been submitted to APPA.

UAMPS Report;

San Juan: No executive session for first time in several years. SNCR's being installed during fall outage. Agreement in NMPUC hand to approve or not, new coal contact after 2017 if agreement passes.

Nebo: Running well. Mac made comment on the new plant manager as he has made a huge difference.

Solar Task Force: UAMPS has organized task force to deal with solar issues and policies.

Next Meeting October 27th.