



**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

**12-08-2015**

**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.

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### 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

### NEW BUSINESS

4. RMP MOA Amendment Discussion & Possible Approval
5. Discussion on a Commercial Grid Tied Solar Policy
6. Building Remodel Plan
7. IPP Update
8. Budget
9. CFPP Discussion
10. UAMPS Report
11. Other