

HURRICANE CITY POWER
526 W 600 N
HURRICANE, UTAH 84737

The Hurricane City Power Board met on March 29, 2016 at 3:00 p.m. at the Clifton Wilson Substation at 526 W 600 N. In attendance were; Chairman Mac Hall, Dean Mc Neill, Pam Humphries, Jerry Brisk, Terry Winter, Charles Reeve, Dave Imlay, Don Behunin, Brian Anderson, and April Hill.

Mac Hall welcomed everyone to the meeting; Dean Mc Neill led the Pledge of Allegiance and Mac Hall offered the prayer. Dean McNeil motioned to postpone the approval of February's minutes, so everyone can have time to review them properly, Mac Hall second the motion.

Don; Stated that his crew is nearly finished the generator maintenance for the summer run. His crew upgraded SCADA using the best software; this new update was compatible with our current SCADA system and very easy install and at no cost. The major change from this upgrade was to the graphics.

Brian; Stated that his crew has spent most of the month working on the power line on 600 north. He also reported that the crew has finished for the year at to Sand Hollow Resort (Brentwood). Some of the Board expressed concern with the poles being on both sides of the road on 600 north.

IPP Renewal Offer; Dave stated that our current contract with IPP ends in 2027 and our debt will be paid in full by 2023. Dave discussed in detail the benefits and risks to renewing our contract. Dean asked for clarification as to why the contract has come up for renewal eleven years early. Dave explained that this particular power plant currently runs on coal and will be need to be upgraded to natural gas; these upgrades will not be considered if there is no need for the plant past 2027. Dean made the motion to recommend approval, to the City Council, of the IPP Renewal Contract and Excess Power Sale Contract.

Budget; Dave discussed that according to our data the average yearly price for February was the highest price so far this year. February is usually high because it's the shortest month of the year. The power station's KWH load is 3.59% higher than anticipated however, the KWH cost is only 1.11% higher and our yearly revenue is 5% ahead of budget.

UAMPS; UAMPS is hosting a workshop on March 31, 2016 in Cedar City, Utah. This workshop will provide an overview of UAMPS' services and highlight three key topics. Dave confirmed who is planning to attend the workshop.

Hunter; Dave discussed in the detail how the State is fighting with FEDs over the implementation plan for region haze. (SIP), (FIP).

San Juan; The San Juan Project is finally starting to receive capacity payments from the restructuring agreements. This has brought the San Juan Budget from a deficit to ahead of planned. The plant is running at about 85% capacity.

Other; the upcoming UAMPS meetings were discussed as were some general power topics.

The Power Board adjourned at 4.40 p.m. The next Power Board Meeting will be held on April 26, 2016 at 3:00 p.m.