



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 Amended

4/26/2016

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 February and March Meetings

SYSTEM UPDATES

Don Behunin/Substation Supervisor

Brian Anderson/Power Coordinator

OLD BUSINESS

1. City Council Approval of IPP Renewal Offer.

NEW BUSINESS

1. Commercial Solar Policy Discussion
2. Capital Expenditure Update
3. Purgatory Flats Substation Discussion
4. Budget
5. UAMPS Report
6. Other

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WEB: www.cityofhurricane.com/categories/departments/power/

Twitter: @HurricaneUtPwr