

HURRICANE CITY POWER  
526 W 600 N  
HURRICANE, UTAH 84737

The Hurricane City Power Board met on June 28, 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, Jerry Brisk, Terry Winter, Charles Reeve, Dave Imlay, Don Behunin, Brian Anderson, and April Hill.

Mac Hall welcomed everyone to the meeting; Dean McNeil led the Pledge of Allegiance, and Charles Reeve offered the prayer. Terry Winter made the motion to approve the May minutes, and Jerry Brisk seconded the motion. All in favor, motion passed.

**Don Behunin:** Reported that the crew is spending a lot of time working with the generators in an effort to ensure they are running as efficiently as possible. The generators were tuned up last year and we anticipated a better heat rate this summer. We are mainly having problems with generator # 7; however, they are trying different scenarios each day to find the best heat rate. He discussed in detail the cooling system they have in place for the generators. The carving machine they ordered was delivered and they have started to make the signage for the substations. He informed the board that we have had a problem with mice and weeds in the substations; they are still trying to find a permanent solution to remove the mice.

**Brian Anderson:** Reported on the progress of the project on 400 south. All of the poles have been set on the 1150 south project that can be set at this time. He also reported that all of the trucks were inspected and any necessary repairs are being completed.

**Commercial Solar Policy Update:** The City Council approved the Commercial Solar Policies. The City Attorney is reading the policies for final review.

**Upgrading to AMI metering Discussion:** Dave discussed in details the benefits of upgrading to the AMI metering system. He stated that the current AMR system will need upgrading in the future and he believes that it is worth the time to look into upgrading to AMI.

**Landscape Clearance Zone Discussion:** Dave is researching the possibility of implementing a Landscape Clearance Zone, which will ensure that the transformers/secondary boxes are not buried and are easily accessible to the linemen.

**Budget:** Power prices for May were higher than the previous months because of our hedged gas cost. We are still on target for the yearly budgeted average cost. The City Council approved the 2016-2017 budgets as requested. Dave also provided the board with a graph showing the difference between the projected 4% and 9% growth plan. This growth plan was estimated during the 2007 Transmission Rate Study, the current growth rate is about 2%.

**IPP Update:** The IPP plant is running at full capacity. The board was provided with the proposed timetable for updating the plant to natural gas.

**Hunter Update:** The State Implementation Plan for Regional Haze was rejected. The plant is now being required to install SER's. The state will fight this ruling and there is hope that negotiations will take place.

**UAMPS:** Dave discussed the upcoming 2017 Annual UAMPS Member Conference.

The Power Board adjourned at 4:40 p.m. The next Power Board Meeting will be held on July 26, 2016, at 3:00 p.m.