



Mayor  
John Bramall

# City of Hurricane

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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

11/29/2016

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.

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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

1. Purgatory Flats Discussion
2. Dixie Franchise Update

### NEW BUSINESS

1. Post Peak Report
2. Utility Financial Solutions Quote
3. Smart Metering Discussion
4. IPP Update
5. Budget
6. UAMPS
7. Other