

HURRICANE CITY POWER  
526 W 600 N  
HURRICANE, UTAH 84737

The Hurricane City Power Board met on February 28, 2017, at 3:00 p.m. at the Clifton Wilson Substation at 526 W 600 N. In attendance were; Chairman Mac Hall, Dean McNeil, Terry Winter, Charles Reeve, Pam Humphries, Brian Anderson, Don Behunin, and Dave Imlay.

Mac Hall welcomed everyone to the meeting; Terry Winter led the Pledge of Allegiance, and Charles Reeve offered the prayer.

**Don Behunin:** Report on the Substation and Generation issues which, included explanations of the painting of the natural gas generator, radiators, and piping. He discussed in detail the gravel work the crew is doing the Anticline Substation to allow for better access to the substation apparatus during testing. Dean inquired about the generator cabinet damage reported in the previous Board meeting and the cause of the damage. Dean suggested that the damage could be caused by acoustic waves as well as physical vibrations.

**Brian Anderson:** Reported the line crew had spent most of the month working on building the new overhead power line on 1500 south. The crew also completed a project on 200 south to facilitate Ben Stout's desire to have power to his building lot. Dave explained the complexities, unbudgeted money spent, and time spent by the Power Staff to help residents in these challenging power situations. The Crew also worked on the Park View Project during the month.

**Report on Last Months Action Items:** Mac gave an update on the City Council action items. The City Council approved the APPA Mutual Aid Agreement. The rate adjustments were approved in concept, but a resolution needs to be written before the City Council could officially act on the rate changes. The resolution is on the next City Council Agenda.

**Purgatory Flats Update:** Dave report on the Purgatory Flat Substation. Little progress on the cost allocation has been made.

**Building Remodel Update:** Dave reported that the Remodel had a septic tank complication that has been resolved and the remodel is ahead of schedule.

**Purgatory Switch Discussion and Possible Approval:** Dave explained the desire to have a 3way 69KV switch installed/inter-set on the UAMPS Anticline line for Hurricane's future 69KV loop. The Board concurred on the need.

**System Study Proposal Review and Recommendation:** Dave presented the ICPE Transmission Study parameters. The Board approved the parameters with a concern from Terry about who would own the intellectual property. Dave said he would make sure Hurricane owned it.

**Soda Spring Resource:** Dave presented to the Board the Soda Springs Geo Thermal resource opportunity. This is the second time this has been presented, but this presentation had a \$5 price reduction. The Board did not approve moving forward with participation.

**Budget:** Dave Report on the current budget and explained how one un-updated cell in his formula skewed his budget prediction. Dave failed to account for the additional \$/Kwh from the rate increase that started in November 2105. Dave has fixed the cell.

**Other:** Dave showed the inflow forecast for Lake Powel as well as the drought monitor.

The Power Board adjourned at 4:45 p.m. The next Power Board Meeting is scheduled for March 28, 2017, at 3:00 p.m.