



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

03/28/2017

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 previous meeting

SYSTEM UPDATES

Don Behunin/Substation Supervisor

Brian Anderson/Power Coordinator

FINANCIAL UPDATE

Clark Fawcett/City Manager

OLD BUSINESS

1. Rate Increase Resolution
2. Purgatory Flats Substation Update

NEW BUSINESS

1. Dixie Power/Hurricane Power Boundary Discussion
2. Capital Expenditure Update
3. GFE Sustainable Energy Discussion
4. Budget
 - Proposed 2017-2018 Budget Review
5. UAMPS
6. Other