



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 Amended**

5/30/2017

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.

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### **AGENDA**

1. Pledge of Allegiance
2. Prayer
3. Approval of Minutes from previous meeting

### **SYSTEM UPDATES**

Don Behunin/Substation Supervisor

Brian Anderson/Power Coordinator

### **NEW BUSINESS**

1. Discussion and Possible Approval of Increased Waste Heat Participation
2. Capital Expenditures Update
3. Monthly Purgatory Flats Substation Update
4. Discussion and Possible Approval of Participation in UAMPS Cool Cash and Smart Thermostat Program
5. Budget
6. UAMPS
7. Other