



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 Amended**

7/25/2017

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

### **NEW BUSINESS**

1. Review/Update of Transmission Loop Study
2. Discussion of Transmission Loop SR-9 Crossing
3. Presentation of Lighthouse Foods Expansion
4. Analog Meter Resolution
5. RMP- Gateway/Sky Ranch Contract
6. Muddy Creek
7. Hurricane Power Department Losses
8. Discussion of West Facing Solar Panel Incentive
9. Budget
10. UAMPS
11. Other