



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

8/29/2017

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. RMP/ Hurricane City Gateway/Sky Ranch Contract review
2. Transmission Loop/Impact fee Study Update
3. Budget.... Updated 15 Year Financial Plan Presentation
4. UAMPS
 1. Member Conference Report
 2. CSG/Purgatory Flats Update
5. Solar Installations with Battery Back Up Discussion and Possible Decision
6. Possibility of Retroactive Air Conditioner Rebate Applications
7. Horse Butte Wind Project Early Buyout
8. Other