



Mayor
John Bramall

City Manager
Clark R. Fawcett

City of Hurricane

Power Board
Mac J. Hall, Chair
Jerry Brisk
Dean McNeil
Charles Reeve
Kelly Carlson
Pam Humphries

Power Board Meeting Agenda

03/26/2019

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 Superintendent

OLD BUSINESS

1. Generation Unit #9 discussion and Update
2. S.R.9 Crossing Project Update

NEW BUSINESS

1. Operation Procedure #1 Scenarios Presentation
2. Small Cell Standards Approval
3. 600 North Power line (Clifton Wilson-Brentwood) Discussion
4. Pole Retrofit Agreement and Avian Study Presentation
5. eReliability Annual Report
6. Budget
7. UAMPS
8. Other