



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

06/25/2019

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.

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### AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of Minutes from Previous Meeting

### SYSTEM UPDATES

Scott Hughes/Substation Supervisor

Brian Anderson/Power Superintendent

### OLD BUSINESS

1. CFPP
  - a. Discussion and Possible approval to increase Hurricane's capacity entitlement in CFPP.
  - b. Discussion and Possible Approval to Approving the JUMP Resolution

### NEW BUSINESS

1. AMI (Advanced Metering Infrastructure) metering Discussion
2. Rate Study Discussion
3. UAMPS
4. Budget
5. Other