



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

The Hurricane City Power Board met on May 28, 2019 at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N. In attendance were; Chairman Mac Hall, Pam Humphries, Dean McNeil, Jerry Brisk, Charles Reeve, Kelly Carlson, Dave Imlay, Brian Anderson, and Trace Torgersen.

Mac Hall welcomed everyone to the meeting; Kelly Carlson led the Pledge of Allegiance, and Charles Reeve offered the prayer. Pam Humphries made the motion to approve the minutes from the previous meeting and Dean McNeil second the motion. All in favor, the motion passed.

Substation Report: Dave Imlay reported on behalf of Scott Hughes. Don Behunin retired in the first week of May, leaving an open position for a Substation Manger. Scott Hughes accepted the Substation Manager position. Michael Ramirez moved from the Line Crew to take a position in the substation as a Substation Apprentice. The swamp cooler maintenance is finished and they are ready for the summer generation schedule.

Brian Anderson: Reported that the line crew finished installing anchors at the Hurricane Airport. With the St. George airport closing there will be more traffic at the Hurricane airport so there was a need for extra tie down anchors. The plan to pull wire across SR9 was halted due to weather. Brian reported on the outage caused by a contractor that hit a transformer and then dug up wire in the same day. The outage left one customer out of power over night and the power department provided power with a generator.

Continuation of 600 North Power Line (Clifton Wilson-Brentwood) Discussion: Dave reported that he discussed purchasing the section of line on 600 N with UAMPS. UAMPS engineers estimated the cost at \$165,000. Dave reported that at the end of the calendar year the bonds tied to that section of line will be paid off. Dave will update the Power Board of the updated cost estimate at the end of the year.

OP #1 Final Allocation Scenario Update: Operation Scenario #1 is now finalized. Dave Imlay discussed the percentages and cost allocations for Santa Clara, St. George, Washington, and Hurricane Power.

Avian Retrofit Update: Dave Imlay reported that Chris Shamo is continuing to gather a material list for each pole listed on the Avian Retrofit report. Upon completion of the material list the information will be forwarded to UAMPS for approval and reimbursement.

Geothermal Development Discussion: Dave reported that GFE Sustainable, Inc. has presented a Geothermal development project which is expected to be located in Preston Idaho. UAMPS is researching the project. Dave will update the Power Board on the progress of project and the possibility of UAMPS participation.

Carbon Free Power Project Jump Module Discussion/Discussion to Participate: Dave explained that the JUMP Module is the first 60 MW module to go in and will be paid for and DOE with the produced energy going to the DOE. After 15 years, the DOE will turn it over to the CFPP. UAMPS solicited the participants for interest in these MWs when they become available. Hurricane's estimated entitlement share of these MWs is 5,000 KW. Hurricane can so yes or no to the KWs or put in a maximum KW

amount Hurricane would be interested in. The Board discussed and settled on 10,000 KW as a maximum amount Hurricane would be interested in.

Solar Reimbursement Rate Discussion: Dave Imlay provided the Power Board with a graph showing the cost of solar during productive solar hours compared to the cost of power during the same hours. During solar peak hours the cost of power per KWH is lower than the current solar reimbursement rate. The Power Board agreed that this comparison needs to be reviewed on an annual basis.

Electric Vehicle Presentation: Dave reviewed the Electric Vehicle Presentation, presented at the UAMPS Tool-Kit meeting. Electric Vehicles are a positive load and revenue growth opportunity. Dave reported that he is currently discussing the possibility of providing the labor and material to provide power for Electric Vehicle Charging stations at My Place Hotel.

Capital Expenditure Update: Dave reported that all of budgeted capital expenditures for budget year 2018-2019 are either completed or underway.

Budget: The cost of power in April was \$55.44 per megawatt. Dave discussed in detail how the cost natural gas effects the cost of the pool power. Dave provided the Power Board with a chart showing percentage used of all Hurricane Power's resources. In 2018, the percentage of power from pool/market was 48%.

UAMPS: Dave reported that the UAMPS Member Conference meeting will be held in Jackson Hole Wyoming this year.

Other: Dave Imlay introduced the new linemen apprentice Trace Torgersen.

The Power Board adjourned at 4:40 p.m. The next Power Board Meeting is scheduled for June 25, 2019, at 3:00 PM.