



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

05/28/2019

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. Continuation of 600 North Power Line (Clifton Wilson-Brentwood) Discussion
2. OP#1 Final Allocation Senecio Update
3. Avian Retrofit Update

### NEW BUSINESS

1. Geothermal Development Discussion
2. Carbon Free Power Project Jump Module Discussion/Discussion to Participate
3. Solar Reimbursement Rate Discussion
4. Electric Vehicle Presentation
5. Capital Expenditure Update
6. Budget
7. UAMPS
8. Other