

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

# **Power Board Meeting Agenda**

09/30/2021 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**

Michael Ramirez/Substation Supervisor Scott Hughes/Power Superintendent Brian Anderson/Power Superintendent

## **OLD BUSINESS**

- 1. Generator #9 Permit Update
- 2. CFPP Update
- 3. Enchant Update
- 4. Steel Solar Update

### **NEW BUSINESS**

- 1. 1300 South vs. Sky Mountain
- 2. Moratorium