



Mayor
John Bramall

City of Hurricane

City Manager
Clark R. Fawcett

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

Power Board Meeting Agenda

01/26/2021

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. This meeting is available online using the invitation below.

Hurricane Power Department is inviting you to a scheduled Zoom meeting.

Topic: Power Board Meeting Time: Jan 26, 2021 03:00 PM

Join Zoom Meeting

<https://zoom.us/j/91535252489?pwd=VXN6Z3Z2NGhVWFpISjVlenkvWHBpUT09>

Meeting ID: 915 3525 2489

Passcode: Vs423x

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. Generator #9 Update

NEW BUSINESS

1. 19-20 Budget Year Audit Review – Clark Fawcett
2. Solar Policy Discussion
 - A. Engineer Review Requirement and Fee
 - B. City Staff Review Fee
 - C. Solar Base Rate Fee
3. Resource Portfolio Discussion
4. Muddy Creek Participation Re-affirmation
5. Horse Butte Wind Phase 2 Participation
6. Capital Expenditure Update
7. Budget
8. Other