



Mayor  
John Bramall

City Manager  
Clark R. Fawcett

# City of Hurricane

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

## Power Board Meeting Agenda

02/23/2021

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

Scott Hughes/Substation Supervisor

Brian Anderson/Power Superintendent

### OLD BUSINESS

1. Generator #9 Update
2. Report on January Action Items
  - A. Solar with batteries
  - B. Solar Application Review Fee
3. Muddy Creek and Horse Butte Update

### NEW BUSINESS

1. Energy Event Discussion
2. Transmission Loop Status Update
3. UAMPS Updates
4. Budget
  - A. 2020-21 Capital Expenditures Updates
  - B. 2021-22 Budget items
5. Other