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

Power Board Meeting Agenda

06/29/2021 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

SYSTEM UPDATES

Scott Hughes/Substation Supervisor

Brian Anderson/Power Superintendent

OLD BUSINESS

1. Generator #9 Permit Update

NEW BUSINESS

- 1. CFPP Update
- 2. Discussion on Future Resource Adequacy, Resource Strategy and CFPP Entitlement
- 3. Rate Increase Discussion and Possible Approval
- 4. Budget
- 5. UAMPS
- 6. Other