



Mayor
John Bramall

City Manager
Clark R. Fawcett

City of Hurricane

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

The Hurricane City Power Board met on April 27, 2021 at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N. In attendance were; Chairman Mac Hall, Darin Larson, Pam Humphries, Dean McNeill, Charles Reeve, Jerry Brisk, Dave Imlay, Scott Hughes, Brian Anderson, and April Hill.

Mac Hall welcomed everyone to the meeting; Pam Humphries led the Pledge of Allegiance, and Mac Hall offered the prayer. The Power Board reviewed the minutes from the March 2021 meeting and suggested grammatical corrections. Dean McNeill made the motion to approve the minutes from the previous meeting with the corrections, and Pam Humphries second the motion. All in favor, the motion passed.

Scott Hughes: The Anticline Differential project is still underway. Bids have been awarded for the Sky Mountain Substation Equipment. The Power Quality Meter was delivered, and is set it up to record the power on a crusher site that has been suspected of blowing fuses on the underground capacitor bank near there.

Brian Anderson: Dave Imlay reported for Brian Anderson. The reconductoring project on 1100 West is complete. Due to rapid growth the Line Crew spends much of their time pulling in wire for new services.

Follow-ups from March Meeting: Dave Imlay reported that the Interruptible Power Rate was approved by the City Council.

Generator #9 Update: The application that was submitted to the Division of Air Quality is still pending review.

Clean Futures Act Discussion: Dave Imlay reported that the Clean Futures Act if passed, will require utilities to have a 100% clean energy portfolio by 2035. Hydropower and Nuclear power will qualify as clean energy. Dave Imlay reviewed Hurricane Power's current resource portfolio.

Reliability Report: April Hill presented the 2020 Reliability Report. The Average Service Availability Index for 2020 was 99.9991%.

RECs Discussion: Dave Imlay explained that a REC is a certificate that represents 1MW-hr of energy generated at a renewable energy source. Dave Imlay presented a Power Point explaining the system for generating and selling REC's.

Capital Expenditures Update: Dave Imlay reported that 2020-2021 budgeted amount for Capital Improvements and Equipment was \$3,893,900. The amount spent to-date is \$1,490,560 with an estimated end of the year cost of \$988,894.

Budget: The cost of power per megawatt in March was \$63.64. The cost of power has been steadily increasing for the past two years. The cost of sales is 20% higher than the budgeted amount. The KWH revenue is 7.54% higher than the budgeted amount.

UAMPS: Dave Imlay reviewed the 2020 Drought Monitor Report. The Enchant and Steele Solar project are moving forward. The UAMPS PX and Scheduling Report shows that Hurricane Power represents 14% of the power purchased from the unplanned pool.

Other: Dave Imlay discussed the upcoming UAMPS Member Conference.

The Power Board adjourned at 5:00 p.m. The next Power Board Meeting is scheduled for May 25, 2021, at 3:00 PM.