



HURRICANE CITY UTAH

Mayor

City Manager

Nanette Billings Kaden DeMille

Power Board

Mac J. Hall, Chair

Jerry Brisk

Pam Humphries

Dave Imlay

Joseph Prete

Charles Reeve

Power Board Meeting Agenda

January 25, 2022

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.

Pledge of Allegiance

Prayer

Staff Reports

1. Scott Hughes - Power Director
2. Brian Anderson - Transmission & Distribution Superintendent
3. Michael Ramirez - Service Superintendent
4. Jared Ross - Substation & Generation Superintendent

Old Business

1. Mutual Aid Agreement update
2. DAQ EV Charging Grant update

New Business

1. UAMPS Various Project updates
2. Budget