



HURRICANE CITY UTAH

Mayor
Nanette Billings

City Manager
Kaden C. DeMille

Power Board
Mac J. Hall, Chair
Jerry Brisk
Pam Humphries
Dave Imlay
Joseph Prete
Charles Reeve

Power Board Meeting Agenda

2/22/2022

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.

AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of Minutes from October 2021, November 2021, and January 2022

STAFF REPORTS

Scott Hughes/Power Director
Brian Anderson/Transmission & Distribution Superintendent
Michael Ramirez/Service Superintendent
Jared Ross/Substation & Generation Superintendent

OLD BUSINESS

1. Generator #9 Discussion and Possible Decision
2. DAQ EV Charging Grant Update

NEW BUSINESS

1. Fiber Discussion
2. Pole Attachment Agreement Discussion and Possible Decision
3. Public Infrastructure District (PID) Discussion and Possible Decision
4. UAMPS
 - A. Steel Solar Update
 - B. Muddy Creek Update
 - C. Enchant Update
 - D. Horse Butte Wind Update
 - E. CFPP Update
 - F. CRSP Update
5. Budget

