



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

The Hurricane City Power Board met for a Special Meeting on July 19, 2023, at 7:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Mac Hall, Pam Humphries, Charles Reeve (by phone), Dave Imlay (by phone), Jerry Brisk, Joseph Prete, Scott Hughes, Michael Ramirez, Jared Ross, and Dayton Hall.

Mac Hall welcomed everyone to the meeting.

Discussion and possible recommendation of Commercial Electric Vehicle Charger Policy: Mac Hall asked if there is anything in the policy that anyone has questions on. Pam Humphries stated she is unfamiliar with how a charging pedestal is set up. The policy states there will be inspections. She wants to know who does the inspections and if they must be qualified. Scott Hughes stated the Building Department will be inspecting the wiring and electrical like they do currently, and we will be inspecting beyond the meter like we do currently. We are unsure currently how we will handle inspections after installation at this point. Joseph Prete wanted to make sure there was an indemnification clause included in the policy toward the city. Dayton Hall stated there is language included for that. Joseph Prete asked about any insurance requirements. Discussion regarding the indemnification clause covering that risk. Joseph Prete suggested beefing up the language in the indemnification section to include they assume all risk. Scott Hughes stated we are only responsible for anything up to and including the meter. Anything beyond a meter is always outside the responsibility of the city. Joseph Prete asked if we are opening the door for questions by stating we will inspect their system and asked if that infers we are inspecting beyond the meter. Dave Imlay stated that if there's an interconnection to the city then we must be allowed to inspect the generating facility i.e. battery bank. He asked if we anticipate any battery storage coming back to the grid. Scott Hughes stated we don't anticipate them doing that as they will be using their battery power to reduce their demand charges, but it is possible. Dave Imlay suggested language that it is the customer's sole responsibility to maintain and protect their individual facility. Dayton Hall stated the Utah Governmental Immunity Act in the Utah State Code provides a lot of protection for municipalities. He feels like we are covered in that aspect with this policy. Dayton Hall summarized he has five potential modifications to include: Non-assignability including a change of ownership need to reapply, beef up indemnification section, obligation on applicant to protect its own system and infrastructure, City Council can make changes to policy with applicant bearing cost to update to comply with new policy, and requirement to maintain and upkeep to Federal, State, and local standards and bear cost of compliance. Dayton Hall will work on those modifications to get the updated, amended copy to the City Council prior to the meeting tomorrow. Charles Reeve recommended approval of the existing policy with the inclusion of the modifications that Dayton Hall listed. Pam Humphries seconded the motion. Motion passed unanimously.

The Power Board Special Meeting adjourned at 7:35 p.m.

