



# 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 on November 8, 2023, at 4:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Mac Hall, Jerry Brisk, Pam Humphries, Charles Reeve, Dave Imlay, Joseph Prete, Scott Hughes, Brian Anderson, Michael Ramirez, Jared Ross, Mike Vercimak, Kaden DeMille, Nanette Billings, Dayton Hall, Fred Resch, Crystal Wright, Amy Werrett, Clark Fawcett, Craig Anderson, Brett Skinner, Bruce Zimmerman, and Linda Zimmerman.

Mac Hall welcomed everyone to the meeting. The Pledge of Allegiance and prayer were done in the previous meeting and thus were not repeated. Pam Humphries motioned to approve minutes from the October 2023 meeting. Joseph Prete seconded the motion. Motion passed unanimously. Dave Imlay abstained since he was absent.

**Scott Hughes:** Scott Hughes reported our employees are healthy and working hard. He spent time explaining the information contained in the slides from the Southwest Utah Technical Task Force report included in the packet. Southwest Utah Technical Task Force is a group that specifically discusses and deals with issues and infrastructure affecting the power grid for the southwest corner of Utah.

**Brian Anderson:** Brian Anderson reported on the lights that were strung down at the Community Center to provide more permanent event lighting over 100 West. The Line Crew also removed the overhead line down at the Standard Plumbing site. The Line Crew spent most of their time working on the 1100 West re-insulation project. That project is completed down to 400 South at this point.

**Mike Ramirez:** Mike Ramirez reported on the Dennett Construction project. There was some brand new wire that had been pulled in by Don Johnson. That wire faulted and was found to be damaged in a section. When we attempted to heat it up it caused about a 10-15 minute outage in the Industrial Park area. We received a call from the Santa Clara Power Superintendent regarding a large outage in Santa Clara they requested assistance with. We sent Jordan Steglich and Mike Ramirez over. They were on site somewhere between approximately 3:00 pm until 2:00-3:00 am. Santa Clara will be submitting a claim for the time and materials to the insurance company responsible. Santa Clara requested us to submit our overtime to include with theirs to be reimbursed as part of their claim. Discussion about the good collaboration between cities when assistance is needed.

**Jared Ross:** Jared Ross reported an update on the work done at the Three Falls Substation. They've been continuing to work on the bussing. He anticipates being able to energize one side of the substation by the end of February 2024. He reported on the attendance at hotline school where they were able to tour the Hoover Dam. He is appreciative of the substation employees he has currently. They both picked up a lot of information during hotline school that will be helpful.



**Introduction to Hurricane Power Resource Portfolio:** Scott Hughes described that we rearranged the order of the agenda from normal due to the invitation to the incoming city council candidates. We will briefly discuss Hurricane City Power's current resource portfolio. Dayton Hall summarized a press release that was just received regarding an update on the CFPP project. He showed a graph showing a pie chart of our current resource portfolio and discussed each of the projects in a little more detail along with projected end dates for each of them. Amy Werrett asked a question about average power prices. Scott Hughes explained a historical view of power prices.

**UAMPS Updates:** Scott Hughes reported that he is going to forego this topic due to time. There isn't anything major that needs to be reported currently.

**Budget:** Scott Hughes reported on the normal monthly graphs and numbers. He also presented some new graphs that he will begin presenting monthly based on numbers received from financial statements. These will look at energy revenue margins and deficits. He presented this information with both monthly and yearly data. Discussion regarding a rate structure needed to maintain the margin needed while replenishing reserves as well. Dave Imlay stated that last time we had to dip into reserves during the economic recession, it took us 8-9 years to replenish those funds. Scott Hughes stated at the UAMPS conference they suggested reserves need to be replenished within 2-3 years. We need to keep a close eye on things, but August and September financials looked more promising.

**Capacity Update:** Scott Hughes reported on the capacity project that had been approved. The first project is in the works and a second project with a few other interested developers is progressing.

**Update regarding purchase of Sky Ranch Area assets from Rocky Mountain Power:** Scott Hughes provided an update on the progress of the purchase of assets. The meters have all been changed out at this point and he expressed gratitude to TJ Rees who handled the meter changeout with Rocky Mountain Power. The utility department has been creating accounts and getting all the meter information input. They have done a great job and he expressed appreciation for their hard work. There is a little cleanup still to take care of with the primary metering point, but this project is mostly complete.

**Update on 1150 West Acquisition:** Scott Hughes reported that we are still working on acquiring the easements for the extension along 1100 West. Nanette Billings stated that we should have signed purchase agreements soon.

Power Board adjourned at 5:43 p.m. The next Power Board Meeting is scheduled for December 6, 2023, at 3:00 p.m.

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