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 May 4, 2022, at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Chairman Mac Hall, Joseph Prete, Charles Reeve, Dave Imlay (by phone), Fred Resch, Scott Hughes, Brian Anderson, Michael Ramirez, Jared Ross, and Crystal Wright.

Mac Hall welcomed everyone to the meeting; Scott Hughes led the Pledge of Allegiance and Mac Hall offered the prayer. Charles Reeve motioned to approve minutes from March 2022 Special Meeting and April 2022. Dave Imlay seconded the motion after one correction to April 2022. Motion passed unanimously.

Scott Hughes: Introduced Jeff Jones who is a new employee in the Substation. Jeff described some of his skills and background. Informed the board that Trace Torgerson will be leaving for another job opportunity the end of this week and we are looking to fill his position.

Brian Anderson: Working on 600 N Phase 2 which is almost complete except for some material needed to build risers. Transmission crew has been helping Service crew get caught up and Substation crew with the metering point at the Brentwood Substation. Crew installed permanent down guys at 1100 W 3000 S. Reported on upcoming projects which include: Cordero Project, 2800 W Transmission Project, and 600 N Transmission Phase 3 project.

Michael Ramirez: The resolution with the fee restructuring was passed in City Council at their previous meeting. There was a difference found between the resolution that was passed and the ordinance which is being cleaned up and the ordinance presented to City Council at their next meeting. Provided AMI metering update. The quotes have been received back from two companies and we are going through quotes and resolving questions. The crews helped the City with the installation of the Bell Tower structure at the Community Center.

Jared Ross: Mac Hall asked if generators are ready for the summer season. Jared reported they're working on it, but not quite ready. The Substation crew has installed field regulators for the Three Falls Substation that are in service. The regulators have helped already in that area. The site excavation bid was approved and awarded to Ash Excavating. The Brentwood substation metering pole was replaced, and all the equipment was reinstalled. The gas generator maintenance was completed as of yesterday. Wheeler will be coming to complete vibration testing. After that testing the gas generators are ready to go for the run season. The air permit has been submitted for approval with the Utah DAQ. We had some issues with the new line truck. Altec stepped up and was able to get it fixed and it is back. We are hopeful that means the issues are resolved.

Public Infrastructure District (PID) Update: The PID's did get approved at City Council. The only thing the Power Department included was a distribution line down to the water pumps.

Fiber and Pole Attachment Update: Scott Hughes reported about a variety of meetings regarding the option of looking into providing fiber. Each meeting provides information, but also brings more questions to research. Looking into other cities who have provided fiber service. Dave Imlay asked if we are looking to be a fiber provider in addition to power. Scott Hughes replied that is a possibility. We are still researching with other cities and Zions Bank regarding financing questions. Charles Reeve explained it could work to be an entity who provides the fiber and just leases it out to other internet providers. Scott Hughes said there are cities that are doing it both ways, but his opinion leans toward what Charles described. Dave Imlay said this solution had other drawbacks that he hadn't wanted to address to resolve the pole attachment problems. Scott Hughes said there is still a lot of research and there are pros and cons to each option. He will report updates as we continue our research.

Franchise Agreement Discussion: Scott Hughes reported this item is on the agenda mainly to discuss history and options going forward. The Dixie REA Franchise Agreement was created in 2002. It was a 20-year agreement and will be coming up for renewal this year. Mac Hall, Charles Reeve, and Dave Imlay all participated in providing a history about how the original franchise agreement was created and operated. Mac Hall made a recommendation to renew another franchise agreement. Dave Imlay mentioned that his understanding is if Dixie REA decides they no longer want to service that area and because that area is within our city boundary that we would be required to service that area. We should research that to see exactly what the franchise agreement states. Charles Reeve and Mac Hall suggested to look for a benefit and position when drafting this next franchise agreement.

Underground Standards Revision Discussion: Scott Hughes reported that we are looking at updating our Underground Standards to investigate changing the Industrial standard to require main infrastructure to be installed as three-phase instead of single-phase. There have been many complications with developers just wanting single-phase installed and then someone coming in to purchasing the building and needing three-phase power. We just want the availability for the lot owners to have the ability to choose between the two, this would only be the main infrastructure being installed. Mac Hall suggested to write something up and bring it back. His suggestion is to include an option that if single-phase is all that is needed and there was assurance that it would never need to be changed that it could possibly be allowed.

UAMPS: Scott Hughes reported on the Central St. George project. On Sand Hollow Road UAMPS has a line that we have under build on that line. Mac Hall and Charles Reeve provided a history of how that line came to be that created the complication that exists now. The Steel Solar 1A project is still moving forward. This commercial operation date will be extended until April 2023. The price should stay the same. The Muddy Creek update has hit a hiccup with a sage grouse issue that is being worked out with Bureau of Land Management (BLM). It is still moving forward. They're looking at a possible approval in May. The San Juan/Enchant project was able to get an extension to run through September. San Juan will continue to run until then. Enchant is having issues with transmission. UAMPS staff is letting us know that we can exit the project, however most people are staying because the resource is needed too badly. The CFPP project is still moving forward, but no big news to report. Recommendation made to refer the questions Scott received by email directly to UAMPS for questions regarding the project. Scott Hughes reported on the Smart Energy projects. Just an overview of the program and the various participation in each rebate program. Dave Imlay replied that any rebates will appear on the UAMPS bill that we pay. We budget a certain amount with UAMPS every year and they will reimburse us if we haven't used it all at the end of the year. Fervo Energy is a new opportunity for a geothermal resource. UAMPS is getting us some more information about this opportunity after sending a questionnaire out. This just in an introduction that this will be forthcoming. Dave Imlay suggested that if a

solicitation for participation comes out before the next meeting that we let them know we're interested in participating and will have some time to figure out details before having to commit.

Budget: Went through current MW cost, 10-year weighted average and yearly average. Discussion about reasons for costs and projected costs. Charles Reeve recommendation to make sure that we're keeping track of costs and not get behind raising our prices quickly enough to avoid financial trouble. Recommendation from Power Board to watch the bottom line very close. We may need to raise rates sooner than we anticipated if power prices get out of hand.

Mac Hall introduced some visitors that attended. Infowest employees attended and provided some information about the fiber discussion we had earlier in the meeting. Dave Imlay wanted to find out if we have found out information regarding UAMPS Member Conference for 2022. Scott Hughes said we have not received the information about it yet and we will get it out as soon as we receive it. Dave Imlay mentioned a program that the new company he is working for is offering for a pole to be installed for a photo opportunity that is no cost. Scott Hughes reported that we did not get the extra San Juan resource bid that we discussed last meeting.

The Power Board adjourned at 4:50 p.m. The next Power Board Meeting is scheduled for June 1, 2022, at 3:00 p.m.