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

5/4/2022

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 March 2022 Special Meeting and April 2022

STAFF REPORTS

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

OLD BUSINESS

1. Public Infrastructure District (PID) Update
2. Fiber and Pole Attachment Update

NEW BUSINESS

1. Franchise Agreement Discussion
2. Underground Standards Revision Discussion
3. UAMPS
    A. Central St. George Project Update
    B. Steel Solar 1A Update
    C. Muddy Creek Update
    D. San Juan/Enchant Update
    E. CFPP Update
    F. Smart Energy Report
    G. Fervo Opportunity
4. Budget