



# 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

9/7/2022

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 August 2022

### STAFF REPORTS

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

### OLD BUSINESS

1. Three Falls Substation Update
2. 1150 West Alignment Study Update
3. Power Rate Study Update
4. Solar Policy Update
5. Rocky Mountain Power Agreements Update

### NEW BUSINESS

1. Consideration and possible creation of Distributed Energy Resources (DER) sub-committee to provide input on policy
2. Consideration of possible member suggestions for Distributed Energy Resources (DER) sub-committee
3. Discussion and possible recommendation regarding bylaws for Power Board members
4. UAMPS Updates
5. Budget

