



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 July 6, 2022, at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Chairman Mac Hall, Pam Humphries, Jerry Brisk, Joseph Prete, Charles Reeve, Dave Imlay, Scott Hughes, Brian Anderson, Fred Resch, Dayton Hall, and Crystal Wright.

Mac Hall welcomed everyone to the meeting; Pam Humphries led the Pledge of Allegiance and Dayton Hall offered the prayer. Pam Humphries suggested one correction to add her on the list of attendees from the June 2022 meeting. Dave Imlay motioned to approve minutes from the June 2022 meeting with that correction. Pam Humphries seconded the motion.

Scott Hughes: Scott Hughes provided an update on employees. Talked about the UAMPS Annual Member Conference coming up in August. Dave Imlay wanted to discuss the employee situation discussed earlier. He talked about attrition and what it costs us to have lost the lineman that left. Scott Hughes discussed some of the larger items that didn't make the cut during the budgeting process for this new fiscal year.

Brian Anderson: Brian Anderson provided updates on the Cordero Line Extension. Discussed the capacitor bank being installed at 600 North 2600 West. Loads have been evaluated on each circuit and adjusted to prepare for peak summer loads. Had our end of year inventory count and it went better than anticipated. We completed our inventory audit with Hinton Burdick. Upcoming projects include 600 N Phase 3A that was approved in the budget, 1150 West 69kv insulator upgrades and the 2800 West line. Dave Imlay asked questions about the approved budget. Discussion about budgeting questions and explanations as well as a rate study that is being undertaken for bonding purposes.

AMI Update: Scott Hughes provided an update that we are continuing to move forward with this project. We have chosen Honeywell as our vendor.

Three Falls Substation Update: Scott Hughes provided an update with the site work. The project is moving along. Mac Hall asked who was doing the excavation work and Scott Hughes reported that Ash Excavating was the company that won that bid.

Solar Policy Update: Scott Hughes thanked Dayton Hall, City Attorney, for working with the Power Department to get our policies, including the solar policy, updated and consistent throughout the department.

1150 W Alignment Study: Scott Hughes discussed the alignment study. Landowners along that proposed route have all been sent notifications regarding the project. Surveyors will be completing their work. There is an open house for this project. Date was unclear and Scott mentioned he would find out for sure and get it out to everyone. Charles Reeve brought up the airport protection zone overlay and where that information would be



found. Group answered that information is listed on the city website. Scott Hughes and Brian Anderson stated they have had conversations with JVIation regarding pole heights already for our proposed line.

Rocky Mountain Power Agreements Discussion: Scott Hughes discussed the annexation discussions that have been occurring regarding the area south of town by the Sky Ranch Subdivision. Dayton Hall confirmed there is an agenda item being voted on at City Council tomorrow regarding 40 acres out there. Mac Hall discussed some history regarding some previous annexation discussions in that same area. Scott Hughes stated that he will be looking into all existing agreements with Dayton Hall. Scott Hughes brought up a map to show where the 40 acres is located. Rocky Mountain Power has told us they are still on track to be off our line by April 2023. They talked about keeping a metering point for future use. Dave Imlay stated that had been discussed before and suggested placing the metering point further up the hill to accommodate future growth. This is a good idea to provide the reliability of a back feed. Discussion about future annexation plans. Brought up the annexation map on the city website to discuss how that that potential would tie into future power planning.

Power Rate Study Discussion: Scott Hughes stated we had reviewed this information earlier in the meeting and unless there were any additional questions that we would move forward.

UAMPS Updates: Scott Hughes handed out the CFPP presentation from the last UAMPS board meeting. It was provided late last night after the Power Board Meeting packet was prepared and distributed. Charles Reeve shared information regarding a big push by the Utah Taxpayer Association targeting Hurricane residents specifically due to our participation in the CFPP project. Dave Imlay provided some insight regarding some of the benefits to continuing participation. Scott Hughes and Dayton Hall will be reviewing the CFPP agreement to get up to speed in anticipation of questions. Discussed the Steel Solar 1A Project information that was included in the packet. Dave Imlay made a motion to accept the changes to the agreement as listed. Charles Reeve seconded the motion. The motion passed unanimously.

Budget: Joseph Prete asked why April's MW cost was so high compared to the other months. Discussion about the natural gas price being high in April and how that affects our MW cost overall. It's been very volatile this year. Our natural gas hedge has proven to be very beneficial. Discussion about the volatility of the market and how it's been very difficult to make accurate predictions.

The Power Board adjourned at 4:30 p.m. The next Power Board Meeting is scheduled for August 3, 2022, at 3:00 p.m.
