



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

1/11/2023

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 December 2022

STAFF REPORTS

Scott Hughes/Power Director

BUDGET

OLD BUSINESS

1. Discussion and possible recommendation of approval of updated Solar Policy
2. Discussion and possible recommendation regarding additional Generation

NEW BUSINESS

1. Discussion and possible recommendation of approval of updated Interruptible Commercial Rate
2. Commercial EV Charging Stations Rate Discussion
3. UAMPS Updates
4. **Closed meeting** held pursuant to Utah Code section 52-4-205 to conduct a strategy session to discuss market conditions relevant to a business decision regarding the value of a project entity asset

