



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 May 3, 2023, at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Mac Hall, Charles Reeve, Jerry Brisk, Joseph Prete, Dave Imlay, Scott Hughes, Michael Ramirez, Brian Anderson, Jared Ross, Doug Heideman, Fred Resch, and Crystal Wright.

Mac Hall welcomed everyone to the meeting; Doug Heideman led the Pledge of Allegiance and Mac Hall offered the prayer. Charles Reeve motioned to approve minutes from the April 2023 meeting. Jerry Brisk seconded the motion. Motion passed unanimously.

Scott Hughes: Scott Hughes reported an update on employees. We received a journeyman application and after the hiring process we have extended Brayden Rice an offer. He will be starting next week. He wanted to remind the board to save the date for the upcoming UAMPS Annual Member Conference that will be held in August.

Brian Anderson: Brian Anderson reported that 600 N Phase 3A has been our main objective. They should have the 69kv line connected, so if there was an emergency, we would have the ability to switch back off the Rocky Mountain Power feed. The plan is to start pulling the 1272 wire next week. That would complete this project. The line crew has been working tirelessly trying to get this project done on time. He provided a report on the Cordero line. The only way that project was able to be completed with our packed workload was to allow Cordero to hire a contractor to complete the job. The project is complete, minus one property owner's easement. There is a meeting with that property owner to help answer some questions they have. We will not energize the line until all easements have been obtained.

Mike Ramirez: Mike Ramirez said there isn't anything notable to report other than they're still busy keeping up with projects.

Jared Ross: Jared Ross reported on the Three Falls Substation construction. The cement is almost all done. They are working on digging for the ground grid. The building has walls, and the roof has been started. He then reported an update on the five-year emissions testing that was just completed. Everything passed so we should be good for another five years. There were a couple of generators that gave them a few problems during testing, but they were able to resolve them. Generator #6 is still having low power issues and the problem is deeper than they thought. We will probably be looking at a top end overhaul next winter after the run season.

Budget: Scott Hughes presented the regular monthly graphs and numbers. Dave Imlay commented that the kw is going down, but the kwh is going up. That's a good trend to have for the load factor. Discussion about the trends in the market over the last ten years.



1150 West Easements Update: Scott Hughes stated we are still working hard to get easements along 1150 West. The existing local businessperson that had been handling the easements resigned after encountering numerous difficulties and an outside person was hired. The new person has had some successes and is still working to procure easements along our preferred route. We are in the property acquisition phase of this project.

Southwest Utah Technical Task Force (SWUTTF) Update: Scott Hughes provided an update from the last meeting. The main important point is that we came very close to exceeding the capacity on the St George Substation to Purgatory line. This line feeds Brentwood and Clifton Wilson substations for us. If entities had not been running generators last summer, we would have exceeded the capacity on that line. The solution that Rocky Mountain Power (RMP) came back with was to shift load. It is an immediate solution, but not a long-term fix. RMP has also started the process to reconductor that line to increase load. They will be pulling a new high-temp wire that gives close to 1272 capacity on a wire the same diameter as the 795 that's in there so they can use existing structures and hardware. This line goes through turtle habitat, so they don't want to have to do anything to change structures. Dave Imlay asked if they specified where the loads were increasing in the meeting. Scott Hughes answered they didn't specify. Dave said St George didn't want to have any other transmission on a line they'd paid for, but if Dixie Power, who wasn't a participant of that transmission line project is using up the capacity and causing problems, that we shouldn't have to pay any money for that. Scott and Dave will get together to discuss details of the history and intricacies of that line.

UAMPS Updates: Scott Hughes stated all the information he will present was included in the packet. He will go through slides quickly and answer any questions. Discussion regarding EV chargers and stated that we need to be on top of changes, how they affect our power system, and issues with having to provide resources for unknown load amounts and times of usage. Discussion about federal government efforts to solve the problem of long transformer lead times. Scott presented some participation numbers in various solar projects that we are participants in. UAMPS had members do a survey to find out their priorities as they search for new projects to participate in and will use that information going forward to help achieve member goals. Presented some forecasted Palo Verde summer pricing.

Dave Imlay made a motion to move into closed session. Joseph Prete seconded the motion. Motion passed unanimously at 4:10 p.m. Came out of closed session at 4:45 p.m.

Dave Imlay wanted to recognize the work that Kyle Fenn has been doing as the lone journeyman on the line crew. We would have been unable to complete the 600 North Phase 3A project without his hard work, knowledge, and leadership with his crew. Scott Hughes supported that recognition as well as giving credit to Brian Anderson as well for his efforts.

Power Board adjourned at 4:50 p.m. The next Power Board Meeting is scheduled for June 7, 2023, at 3:00 p.m.
