

Power Board
Mac J. Hall, Chair
Jerry Brisk
Dean McNeil
Charles Reeve
Darin Larson
Pam Humphries

Power Board Meeting Agenda

04/27/2021 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 Previous Meeting

SYSTEM UPDATES

Scott Hughes/Substation Supervisor

Brian Anderson/Power Superintendent

OLD BUSINESS

- 1. Follow-ups from March meeting
- 2. Generator #9 Update

NEW BUSINESS

- 1. Clean Futures Act Discussion
- 2. Reliability Report
- 3. RECs Discussion
- 4. Capital Expenditures Update
- 5. Budget
- 6. UAMPS
- 7. Other