



Mayor  
John Bramall

City Manager  
Kaden DeMille

# City of Hurricane

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

## Power Board Meeting Agenda

10/26/2021

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.

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### AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of Minutes from Previous Meetings

### STAFF REPORTS

Michael Ramirez/Substation Supervisor

Brian Anderson/Power Superintendent

### OLD BUSINESS

1. Rate Increase Update and Report
2. AMI Metering Update
3. 600 N. Phase II Update
4. Capacity Discussion

### NEW BUSINESS

1. New Personnel/Position Discussion
2. 1150 W. Transmission Discussion
3. Substation Updates
  - A. Transformer
  - B. Property
4. SR7 Easement Discussion
5. Clean Electricity Performance Program (CEPP) Discussion
6. UDOT EV Charging Plan Discussion
7. Wildland Fire Protection Plan (WFPP) Discussion
8. Budget
9. UAMPS
  - A. CFPP Update
  - B. Pool Project Update
  - C. IPP Discussion
10. Other