



Mayor
John Bramall

City Manager
Clark R. Fawcett

City of Hurricane

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

The Hurricane City Power Board met on July 27, 2021, at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Chairman Mac Hall, Charles Reeve, Jerry Brisk, Pam Humphries, Dean McNeill, Darin Larson, Dave Imlay, Scott Hughes, Brian Anderson, and April Hill.

Mac Hall welcomed everyone to the meeting; Pam Humphries led the Pledge of Allegiance and Charles Reeve offered the prayer. The Power Board reviewed minutes from the May 2021 and June 2021 meetings. Charles made the motion to approve the minutes from the previous meetings, Darin Larson second the motion. All in favor, the motion passed.

Scott Hughes: Scott Hughes reported that process of preparing bids and specification for the Sky Mountain Substation are still underway. The headache rack on the new substation truck is completed. The RTAC project is completed. Scott reported that the generator repairs are ongoing. However, the generators are running well.

Brian Anderson: The line crew is nearly finished the reconductoring project on 1100 West running down 3000 South to the batch plant.

Generator #9 Permit Update: The permit application is still in process. Dave reported that the department plans to borrow against depreciation to fund the addition of generator #9. Dave explained the volatility of the current natural gas pricing.

Rate Increase Update: Dave reported that City Council was not able to approve the rate increase at last month's City Council meeting because the resolution was not completed before the meeting. The rate increase will be reviewed during the August City Council meeting.

CFPP Capacity Update: During the June 2021 Power Board meeting the Power Board made the recommendation for Hurricane Power to not increase its entitlement in the project. Dave Imlay reported that an email was received from Doug Hunter after the Power Board meeting which recommended that participants increase their entitlement in the project. Dave Imlay stated that after reviewing the updated information provided by UAMPS and speaking with Mac Hall, the decision was made to increase the Hurricane Power's participation in the project to 20 megawatts. Dave reviewed the departments current resource portfolio along with the projects that are currently underway.

Dave Imlay Retirement/Scott Hughes New Director: Dave Imlay announced his retirement. Scott Hughes is moving into the Power Director position.

The Social Cost of CO2: Dave discussed the Social Cost of CO2 presentation that was covered during the monthly UAMPS meeting.

Budget: The cost of sales is 130.06% of the budgeted amount. Kilowatt hour sales are 100.66% of the budgeted amount. Kilowatt hour revenue is 110.10% of the budgeted amount. Revenue is at 117.14% of

the budgeted amount. The average cost of power per megawatt for June 2021, is \$86.90 per megawatt and the average cost of power for the 2020-2021 budget year was \$66.35 per megawatt.

UAMPS: No report.

The Power Board adjourned at 5:00 p.m. The next Power Board Meeting is scheduled for September 28, 2021, at 3:00 PM.