



**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

2/7/2024

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. Welcome New Board Members: Kerry Prince, Colt Stratton, Tony Certonio
4. Approval of minutes from January 2024

### STAFF REPORTS

Scott Hughes/Power Director  
Brian Anderson/Transmission & Distribution Superintendent  
Mike Ramirez/Service Superintendent  
Jared Ross/Substation & Generation Superintendent

### BUDGET

1. Budget

### OLD BUSINESS

1. Capacity Update
2. Update on DAQ Air Permit

### NEW BUSINESS

1. Overview and Orientation of role of Power Board
2. Appointment of Power Board Vice Chairman
3. UAMPS Updates
4. **Closed Meeting pursuant to Utah Code Section 52-4-205**

### ADJOURNMENT

The above notice was posted to the Hurricane City website, the Utah State Public Notice Website, and at the following locations:

1. Hurricane City Office – 147 North 870 West, Hurricane, UT
2. US Post Office – 1075 West 100 North, Hurricane, UT
3. Washington County Library (Hurricane Branch) – 36 South 300 West, Hurricane, UT

