



HURRICANE CITY

UTAH

Mayor

Nanette Billings

City Manager

Kaden C. DeMille

Power Board

Mac J. Hall, Chair
Dave Imlay, Vice Chair
Joseph Prete
Tony Certonio
Colt Stratton
Kerry Prince

The Hurricane City Power Board met on August 7, 2024, at 3:00 p.m. at the Clifton Wilson Substation located at 526 W 600 N.

In attendance were Mac Hall, Dave Imlay, Joseph Prete (remote), Kerry Prince, Scott Hughes, Brian Anderson, Mike Ramirez, Jared Ross, Fred Resch, Mike Vercimak, Dayton Hall, Nanette Billings, Bruce & Linda Zimmerman, Jordan Whitlock, Steven Lord, Karl Rasmussen, Rhett Beazer, and Crystal Wright.

Mac Hall welcomed everyone to the meeting. Kerry Prince led the Pledge of Allegiance and Dave Imlay offered the prayer. Dave Imlay motioned to approve minutes from the June and July 2024 meetings. Kerry Prince seconded the motion. Motion passed unanimously.

Mac Hall stated that we will be moving the New Business items to the beginning of the agenda due to some board members needing to leave early today.

Discussion and possible recommendation to the City Council on a Power Line Extension request for Copper Sky Estates: Brian Anderson explained the area where this is located and the issue with lack of distribution lines, although there is available existing capacity from the Three Falls Substation as well as the Brentwood Substation. We can serve load to this subdivision; however, the developer would be responsible for any upgrades to existing infrastructure or to build new infrastructure and the acquisition of any easements needed for the project. He described some specific options available to serve power to this project. Mike Vercimak asked if this project has been submitted to the Planning Commission. Fred Resch stated no because this project is outside of city limits. Rhett Beazer with Alpha Engineering explained that this project is currently within Washington County boundaries, however, for them to go through their zone change process with Washington County they have to provide approval that there are adequate power and water resources for the project. Hurricane City Power is the power provider in that area, so that's why they are starting here. Scott Hughes explained this approval isn't a final approval. It submits the recommendation for approval to move forward to the City Council. If the approval to move forward is granted, then we would come back and work out the details to make the project happen. The details would then be finalized and come back for a final recommendation for approval to Power Board and follow through to City Council. There was a lot of discussion trying to understand the flow of this new process as it is written in the ordinance. Dave Imlay explained that these line extensions are all in the same area and are connected in the sense that they have similar needs and would like to make a motion to recommend approval to move forward for all the line extensions that are on the agenda to the City Council. Kerry Prince seconded the motion. Motion passed unanimously.

Karl Rasmussen provided an update on the work moving forward with the easements along one of the routes from the map. Mike Vercimak asked if we bring power down SR-7 if we could combine Neighborhood 6 and Balance of Nature. Brian Anderson explained those two projects alone will require a full circuit but could be combined. Scott Hughes stated each developer would submit individual applications and our recommendation would be to combine the projects in that case for final approval to the City Council.



Discussion and possible recommendation to the City Council on a Power Line Extension request for Sand Hollow Mesa Neighborhood 6: This was approved to move forward during New Business agenda item 1.

Discussion and possible recommendation to the City Council on a Power Line Extension request for Balance of Nature Phase 2B and Phase 3: This was approved to move forward during New Business agenda item 1.

Discussion and possible recommendation to the City Council on a Power Line Extension request for Hurricane Paradise: This was approved to move forward during New Business agenda item 1.

Discussion and possible recommendation to the City Council on a Power Line Extension request for Bramall Ridge: This was approved to move forward during New Business agenda item 1.

Scott Hughes: Scott Hughes reported Jaxon Mackelprang left to accept an Apprenticeship with another city. He reminded the board about the UAMPS Member Conference coming up in a couple weeks. He gave an update regarding peak load. In 2023, our peak load was 50.48MW. We have surpassed that peak load 17 times this year. For the current 2024 year, we hit our all-time peak of 55.76MW. We hit that peak yesterday, August 6th. He provided an update regarding the increased meter count. He provided an update regarding the connection costs that had been submitted for approval to the City Council a couple weeks ago. Those connection cost updates were approved, however, the process to bring the decision level to the Power Board was denied. We will continue to update and submit those changes to the City Council. He provided an update regarding power prices for the month of June.

Brian Anderson: Brian Anderson reported on Capacity Project 2.0, Phase 1, which was the reconductoring needed on 3000 South. Then he described some work the Line Crew has been working on for the new Lone Pine Subdivision. There is still some offsite work and easements needed for that project.

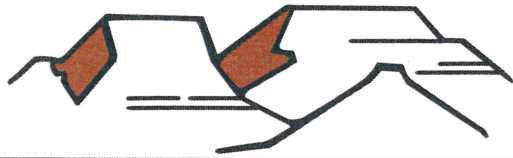
Jared Ross: Jared Ross reported the regulators have been moved from Three Falls back to Anticline. They did some testing on one of the transformers out at Anticline so they can get that re-energized. He provided updates to some of the maintenance items that have been completed during the generator run this season. Dave Imlay asked if we had to run diesel generators at all this season. Jared Ross replied that yes, we had run them for two days in July. They ran well and we brought them up at midday as prices changed and dictated. We haven't needed them since.

Discussion concerning Pre-Qualified Contractors: Mike Ramirez reported that the City Council gave us a recommendation to move forward with this topic. We're continuing to have discussions about how to move forward. We're still talking to the State regarding possible routes.

Discussion about Power Cost Adjustments: Scott Hughes stated he had asked Utility Financial Services (UFS) for a quote. They want us to complete a full analysis. He asked other cities who have recently implemented PCA's about the cost of their studies. He stated a couple cities had completed a full rate study, and they were in the \$25,000 range for their rate study and PCA study. Mac Hall stated he feels like we've been able to react to prices and remain solvent and a study may not be necessary at this time.

UAMPS Updates: Scott Hughes provided the updates in the packet. We will not review them if there aren't any questions.

Power Board adjourned at 4:15 p.m. The next Power Board Meeting is scheduled for September 4, 2024, at 3:00 p.m.



HURRICANE CITY UTAH

Mayor
Nanette Billings

City Manager
Kaden C. DeMille

Power Board
Mac J. Hall, Chair
Dave Imlay, Vice Chair
Joseph Prete
Tony Certonio
Colt Stratton
Kerry Prince

AUGUST 7, 2024 – 3:00 pm

POWER BOARD SIGN-IN SHEET

Please PRINT your First & Last Name and Company (if applicable)

Jordan Whitlock Elevate Engineering

Steven Lord

KARE RASMUSSEN

Nanette Billings

Rhett Beazer (Alpha Engineering)

