



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 September 4, 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, Tony Certonio, Kerry Prince, Scott Hughes, Brian Anderson, Mike Ramirez, Dayton Hall, Bruce & Linda Zimmerman, Matt Brann, and Crystal Wright.

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

Scott Hughes: Scott Hughes reported that we are posting a new Journey Lineman employment opening. We were able to start two of our Groundman in Apprenticeship programs. Brent George is a first-step Substation Technician Apprentice and Riley Steglich is a first-step Journey Lineman Apprentice. Wheeler will be hosting their annual luncheon for the Power Board next week. Public Power Day will be held on October 1st this year. The UAMPS Member Conference went very well. Joseph Prete asked what the top few topics were from the conference. Discussion about some of the topics and the things that had happened at the conference. We also discussed the internal generation topic that Scott Hughes had presented as part of a panel at the conference. Scott Hughes discussed some system upgrades in the planning stages. We need to make sure we're continuing to do maintenance and upgrades to help with the aging of our system. We will be getting quotes for substation transformers, regulators, and reclosers due to the 3–4-year lead times. We will be spending money to get some of these on order and get in line with lead times. He reported on quite a few small outages that we've been having. He highlighted a few larger outages as well.

Mike Ramirez: Mike Ramirez reported for Brian Anderson who is out of town at IPSA Meetings. He may be back in time for the end of this meeting. The Line Crew and Service Crew have been working together. 3000 South was shut down for a minute because of power being brought across the road between 2100 and 2400 West for the Liberty Village project. Dayton Hall asked if Liberty Village is oversizing that line to allow for future growth for Balance of Nature. Liberty Village is currently the only entity that has approval to move forward. Mike Ramirez replied that yes, they are building the line with the sizing in mind they will need for future growth of the Balance of Nature project. Peach Days is complete and went off mostly without a hitch as far as the power is concerned. Discussion about some of the power issues that are dealt with each year and some possible solutions for future events.

Discussion and possible recommendation to the City Council on a Power Line Extension request for Hurricane Cliffs:

Mike Ramirez presented this extension request in the absence of Todd Getz. It is located approximately 3400 South and 1100 West. He stated that Fred Resch was unable to attend, but wanted to state the northern phases of Hurricane Cliffs do not have zoning approval at this point. Mike Ramirez reminded the board the reason they're coming for approval to move forward is to fulfill requirements for their full application for platting. Scott Hughes stated that for them to get capacity on the line coming down 1100 South they will have to do some improvements to the system north of them to free up some capacity on that existing line. If they're not able to do that, they will have to build another circuit out of Three Falls Substation. There was some discussion about what this could potentially look like using a map of the area. Dayton Hall expressed some hesitation with having the City Council feel boxed in with a zone



change decision if a developer has spent money for connections based on zoning they hope to get in the future, but do not currently have already. Mac Hall stated his understanding is this step is just a preliminary recommendation to the City Council for us to further investigate the power infrastructure improvements needed to provide power for their project. The developer needs this to fulfill a requirement to submit a request for zone change. Dave Imlay made a motion to recommend approval to the City Council to be able to move forward with the understanding that there will be costs associated to investigate possible routes and ways to provide power. Tony Certonio seconded the motion. Motion passed unanimously.

Discussion and possible recommendation to the City Council on a Power Line Extension request for Strawberry Fields: Mike Brann with Interstate Rock explained this project is located approximately 400 West and 1100 South. Mike Ramirez described a possible route and steps that could be taken to provide the power they need. There would be costs associated to the developer to make that happen. Mike Ramirez mentioned to Mike Brann that the easements would still need to be obtained. Dave Imlay made a motion to recommend to the City Council that the Power Department can continue to work with the landowner to explore the extension of that power line. Kerry Prince seconded. Motion passed unanimously.

Scott Hughes stated he wanted to initially get the temperature of the City Council for how they want to proceed with these line extensions and process. It may be better instead of a two-step process to put in the work and just make it a one-step process. Dayton Hall stated that it would be better to have more complete information from power the first time, however, the two extensions in this meeting are an example of two very different requests. One has the zoning, while the other does not. Dave Imlay suggested maybe writing up a standard approval statement so all recommendations for line extensions have similar language. Dayton suggested Scott could write up a summary report for the extension and then the board could just recommend approval of his report, and it would be attached to the City Council agenda. Scott Hughes stated we will continue to discuss how to best move forward in the future and wants the board and staff to think about solutions.

Connection Fees Discussion and Possible Recommendation for update: Mike Ramirez explained the reason the change is being requested is because the fee for a single-phase meter has always been the same even though the actual meter needed for a 200-amp service is different than the meter needed for a 400-amp service. The cost of the meters themselves were relatively close in the past, and it made it easier to just have one fee. However, the cost of the meter for a 400-amp service has increased significantly and is now about \$125 more than the meter for a 200-amp service. Due to this, we are proposing to split that single fee into two fees based on the service size of the home and the specific meter that would be needed. That is the only change to the fee schedule. Dave Imlay made a motion to recommend the addition of the larger single-phase meter fee to account for the cost of the larger meter. Tony Certonio seconded the motion. Motion passed unanimously.

Consideration of possible recommendation to the City Council concerning the purchase of assets on the Hurricane East Bench from Rocky Mountain Power: Scott Hughes described this line is located going up the Hurricane Cliffs in the Angell Heights area east toward where the Three Points Center is located. We have negotiated the purchase of this section of line with Rocky Mountain Power. Discussion with Dayton Hall about some changes that were made to the contract which are different from the one that was put in the packet. They discussed the individual contract changes that happened. We would make sure the correct contract is put into the City Council packet. Dave Imlay made a recommendation to approve this asset purchase to the City Council. Tony Certonio seconded. Motion passed unanimously.

UAMPS Updates: Scott Hughes provided updates in the packet. We will not review them.

Power Board adjourned at 4:15 p.m. The next Power Board Meeting is scheduled for October 2, 2024, at 3:00 p.m.
