



**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

## Power Board Meeting Agenda

11/6/2024

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. Approval of minutes from October 2024

### STAFF REPORTS

Scott Hughes/Power Director  
Brian Anderson/T&D Superintendent  
Jared Ross/S&G Superintendent

### OLD BUSINESS

### NEW BUSINESS

1. Discussion and possible recommendation to the City Council on a **Power Line Extension request** for Cielo at Coral Canyon – Cole West Home
2. Discussion and possible recommendation to the City Council on a **Power Line Extension request** for Black Ridge Ph.2 – Wasatch Commercial Builders
3. SouthWest Utah Technical Task Force (SWUTTF) Post Peak Report – Brian Anderson
4. Consideration and possible recommendation to the City Council concerning a **Resolution authorizing and approving the Millard County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters** – Scott Hughes
5. Consideration and possible recommendation to the City Council concerning a **Resolution authorizing and approving the Power County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters** – Scott Hughes
6. UAMPS Updates – Scott Hughes
7. **Closed Meeting pursuant to Utah Code Section 52-4-205, upon request**

### 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

