



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

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 **support of ChargeWest Partnership Agreement 2024** – Gary Cupp
2. Discussion and possible recommendation to the City Council on a **Power Line Extension request** for Cielo at Coral Canyon – Cole West Home
3. Discussion and possible recommendation to the City Council on a **Power Line Extension request** for Black Ridge Ph.2 – Wasatch Commercial Builders
4. SouthWest Utah Technical Task Force (SWUTTF) Post Peak Report – Brian Anderson
5. 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
6. 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
7. UAMPS Updates – Scott Hughes
8. **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

