



# 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 December 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, Colt Stratton, Kerry Prince, Scott Hughes, Brian Anderson, Jared Ross, Nanette Billings, Fred Resch, Dayton Hall, Bruce & Linda Zimmerman, Mitch Weis, Rett Beazer, Brady Pearce, Rick Meyer, and Crystal Wright.

Mac Hall welcomed everyone to the meeting. Dave Imlay led the Pledge of Allegiance and Scott Hughes offered the prayer. Dave Imlay motioned to approve minutes from the November 2024 meeting after a couple modifications. Kerry Prince seconded the motion. Motion passed unanimously.

**Scott Hughes:** Scott Hughes reported that we do still have a Journeyman Lineman position open. Riley Steglich, our Apprentice Lineman, is getting ready to take his Apprentice Step Test to go from step 1 to step 2. He provided a report from the IPA Annual Meeting. IPP Renewed is still moving forward. It is scheduled to complete construction and be in operation Fall 2025. Dave Imlay asked if they are still planning to run the coal plant until 2027. Scott Hughes stated that it is scheduled for decommissioning Summer 2025.

**Brian Anderson:** Brian Anderson reported on the 2800 West Canyon Villas temporary feed where a pole was installed to provide power. We're still waiting for engineering to be received before installing the permanent line down 2800 West. He reported on the installation of Christmas decorations, street crossings, and the large Christmas tree at the Community Center. Then he talked about work being done for the Capacity 2.0 project along 920 West.

**Jared Ross:** Jared Ross reported on the work being done to Generator #6. They have been working on rebuilding that generator. It's a large project and it's going well. We hope to start putting everything back together and have it completed sometime around Christmas. Scott Hughes stated that we are lucky to have Jared Ross, and his skill set, to complete this work. It is invaluable and saves a lot of money compared to having an outside company complete this large job.

**Discussion and possible recommendation to the City Council on a Power Line Extension request for Hawk Ridge:** Mitch Weis with Perry Homes described this project. It is located on the north side of 600 North around 2800 West and is west of the Sky Mountain Golf Course. This project will be a mix of entry level single-family homes, mid-range single-family homes, and premium high-end homes, combined with multi-family housing. Dave Imlay asked if the power capacity issue has been addressed on that line. Brian Anderson explained what will be required to provide the power capacity needs for this project. Dave Imlay motioned to recommend approval to the City Council for this project. Colt Stratton seconded the motion. Motion passed unanimously.

**Discussion and possible recommendation to the City Council on a Power Line Extension request for Silver Wood:** Rhett Beazer with Alpha Engineering presented the information for this project. The project is located on the very northern end of Old Hwy 91 for an industrial project. They have met with Power Department staff and know that



there are limitations with existing capacity. Brian Anderson provided details on what will be needed for their power needs. Scott Hughes talked about the pros and cons of installing overhead line in that area. Mac Hall suggested looking into the language for the development agreement made at the time. He thinks there may be language in there stating when underground line was installed the overhead lines would be removed. Dave Imlay motioned to recommend approval to the City Council for this project. Joseph Prete seconded the motion. Motion passed unanimously.

**SouthWest Utah Technical Task Force (SWUTTF) Post Peak Report:** Scott Hughes provided the slides from the report that was given. The Washington County Area load peaked on July 11<sup>th</sup> at 640.5MW. He showed a graph of the daily max temperature in Washington County. We had 49 consecutive days of being over 100 degrees. He passed out an explanation of Cooling Degree days. He discussed projects the group is looking to complete to address some issues that have been identified. Mac Hall stated that even though this group is sometimes difficult with many entities trying to work together, there have been a lot of good things that have come out of the creation of the working group.

**UAMPS Updates:** Scott Hughes provided the updates in the packet. We will not review them if there aren't any questions. Dave Imlay said he looked through the documents and stated it looked like the prepay agreement went through. Scott Hughes discussed the Mercuria swap example and stated we're looking at doing the same thing with our Renewable Energy Credits (REC's).

Scott Hughes went over a few budget slides. He reported that our reserve fund is recovering. He showed in graphs where we stopped spending impact money on capital projects to help our fund recover, but that cannot continue because we also must put money back into maintenance on our system. Joseph Prete asked if there's any future projections on the future of energy costs. Scott Hughes stated there have been a couple reports at UAMPS talking about some stabilization of energy costs, but things can change quickly.

Meeting adjourned at 4:16 p.m. The next Power Board meeting is scheduled for January 8, 2025, at 3:00 p.m.

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