



# HURRICANE CITY

## UTAH

**Mayor**

Nanette Billings

**City Manager**

Kaden C. DeMille

**Power Board**

Mac J. Hall, Chair

Dave Imlay, Vice Chair

David Hirschi

Colt Stratton

Kerry Prince

Mark Maag

## Power Board Meeting Agenda

8/6/2025

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 July 2025

**STAFF REPORTS**

Mike Johns/Power Director

Brian Anderson/Transmission & Distribution Superintendent

Mike Ramirez/Service Superintendent

Jared Ross/Substation & Generation Foreman

**OLD BUSINESS**

1. Discussion regarding **Transformer Capacity Sales Proposal** – Mike Johns
2. Update regarding **Impact Fee Analysis & Capital Facilities Plan Amendment** – Mike Johns

**NEW BUSINESS**

1. Discussion and possible recommendation to the City Council regarding **Updated Power Connection Fee Schedule** – Mike Johns
2. Discussion and possible recommendation to the City Council regarding **Analog Meter Rate** – Mike Johns
3. Discussion and possible recommendation regarding **AMI Metering Opt-Out** – Mike Johns
4. UAMPS Updates
5. **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

