



**Mayor**  
Clark Fawcett

**City Manager**  
Kaden C. DeMille

**Power Board**  
Mac J. Hall, Chair  
Dave Imlay, Vice Chair  
Colt Stratton  
Kerry Prince  
Mark Maag  
Angie Erickson

## Power Board Meeting Agenda

2/11/2026

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 December 3, 2025 Special Meeting, December 10, 2025 Meeting, and January 14, 2026 Meeting

### STAFF REPORTS

Mike Johns/Power Director  
Brian Anderson/Transmission & Distribution Superintendent  
Mike Ramirez/Service Superintendent  
Jared Ross/Substation & Generation Foreman

### OLD BUSINESS

1. Discussion and possible recommendation on a rate track direction for the **Cost of Service Study** – Mike Johns

### NEW BUSINESS

1. UAMPS Updates
2. **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

REASONABLE ACCOMMODATION: Hurricane City will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs, please contact the Executive Assistant, 435-635-5536, at least 24 hours in advance if you have special needs.

