



HURRICANE CITY

UTAH

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

The Hurricane City Power Board met on August 12, 2026, at 3:00 p.m. at the Clifton Wilson Substation located at 526 W 600 N.

In attendance were Mac Hall, Dave Imlay, Colt Stratton, Kerry Prince, Mark Maag, Angie Erickson, Mike Johns, Brian Anderson, Mike Ramirez, Alex Farnsworth, Kaden DeMille, Fred Resch, Mike Vercimak, Weston Walker, Dayton Hall, Brenden Angus, Bruce Zimmerman, and Crystal Wright.

Mac Hall welcomed everyone to the meeting. Angie Erickson led the Pledge of Allegiance and Mac Hall offered the prayer. Dave Imlay motioned to approve the minutes from July 2026. Colt Stratton seconded the motion. Motion passed unanimously.

Mike Johns: Mike Johns introduced Tayt Picklesimer who is our new Groundman. He then reported that Jordan Steglich just passed his 3rd year as a full Journeyman Lineman with us. We hit a new peak system load on August 6th of 59.896MW. He reminded the board about the UAMPS Member Conference coming up the end of the month. He showed a report showing the 2025 outages compared to the 2026 outages. Our outage management software details the length, how many customers were affected, how much load was affected, and the cause of each outage. Every scheduled and unplanned outage has an outage report completed for tracking.

Brian Anderson: Brian Anderson reported there is about two weeks' worth of work left to complete the Capacity 2.0 project. All the cutovers are complete and we're preparing to wreck out the old line in the fields. The crews installed an open bank at 1300 South 700 West for the Hurricane City Water Department irrigation project.

Mike Ramirez: Mike Ramirez provided details on two outages that occurred. The first one was in the Sky Ranch area. He detailed what they had to do to locate and fix a fault in a wire that had been nicked and covered up. It was a direct buried wire in the area previously belonging to Rocky Mountain Power. It was a difficult and lengthy process. Then he described a pole that rotted off in the rain and the high wind on SR-9 and approximately 6000 West. This line stayed energized during the entire pole replacement and transfer of wires. He reported that the Quail Creek Water Treatment Plant is moving forward quickly. That will be a big load on that circuit, and we'll have to figure out how to move forward.

Jared Ross: Mike Johns reported for Jared Ross. The generators have been running well with very few significant shutdowns. The Sky Mountain Civil project will be completed in the next couple weeks. The summer internal generation run has kept the substation crew busy. He showed some drone footage taken this week of Sky Mountain Substation, the future Substation #1 site, and the Three Falls Substation. He went through each video answering questions from board members and providing information about substation construction and purpose.

AMI Update: Mike Ramirez reported that we installed 20 new AMI meters. We had a meeting with our utility billing office, Eaton, and Caselle to work through how to upload data between the two companies and create a meter reading file to upload from Eaton into Caselle for billing. It took a long time, but we successfully updated the AMI



system with customer data from Caselle, and then downloaded meter reads from Eaton and uploaded those back into Caselle. Instructions were created for future meter reading uploads.

Grid Reliance Grant Update: Mike Ramirez reported that we are moving forward with engineering and soil samples. We submitted our first reimbursements for the Grid Reliance Grant which is the 600 North Phase 3B & 3C project. We successfully received our first reimbursement check for this project.

Pole Attachment Standards Update: Alex Farnsworth provided an update on this item. After a few more changes, these documents are now with Dayton Hall for review. We are hoping to have this item ready for next month's Power Board meeting. As a note, the update to the Underground Standards and Specifications was presented at City Council last month and approved. They have been updated on the City website and contractors were notified. He thanked the board for their input on that item.

Resource Introduction: Mike Johns presented information regarding each of our individual resources that make up our power portfolio. We have new board members, and he wanted to present an overview of this portfolio. He went through each resource separately answering questions and providing information specific to each one. This information included what type of resource the project is, when the project started, how long the project is projected to last, and how much we receive in resource from the project.

UAMPS Updates: Mike Johns stated the resource introduction was the update.

Meeting adjourned at 4:24 p.m. The next Power Board meeting is scheduled for September 9, 2026, at 3:00 p.m.
