

A G E N D A
Parowan City Power Board
February 16, 2017
Parowan City Offices – 35 East 100 North - 3:00 P.M.

1. Call to Order
2. Does anyone have any conflicts concerning any of the matters on the agenda to declare?
3. Approval of Minutes
4. New Board Member Recommendations
5. Power Department Reserve Account Minimum Balance
6. Red Creek Penstock Bypass Valve
7. Center Creek Generation and Water Bypassing
8. Solar Letter to Parowan City Power Customers
9. Parowan City Solar Connection Policy
10. Fund Balance - Pickleball/Basketball Courts
11. Staff and Member Comments
12. Public Comments
13. Adjourn

CERTIFICATE OF POSTING

I hereby certify that on the 15th day of February, 2017 I posted copies of the foregoing agenda in two conspicuous places - the Parowan City Office and the Parowan City Library, and on the State website.

Heather Shurtleff
Power Board Secretary

Notice: Persons with disabilities needing special assistance to participate in this meeting should contact the Power Board Secretary at 477-3331 no later than 24 hours prior to the meeting.