

AMENDED

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
October 22, 2024**

Pursuant to the terms and provisions of Section 53-4-6 of the Open and Public Meetings Law of the State of Utah contained in Title 51, Chapter 4, Utah Code Annotated, 1953, as amended, the Bountiful City Power Commission hereby gives notice of the meeting which shall be open to the public and held on **Tuesday, October 22, 2024, at 8:00 a.m.** The meeting will be held at the Operations Center, 198 South 200 West, Bountiful, Utah.

Persons that are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Bountiful City Light and Power office, 801-298-6072. We would appreciate notification at least 24 hours prior to the meeting.

A G E N D A

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
Comments & Welcome		Paul Summers
1. Minutes September 24, 2024	Approval	Paul Summers
2. Budget Report – Year to Date 2 Month Period Ending August 31, 2024	Accept	Tyrone Hansen
3. NW Transformer Purchase	Approve	Luke Veigel
4. NW Switchgear Purchase	Approve	Luke Veigel
5. Street Light Directional Boring Approval	Approve	Luke Veigel
6. 500 KVA Transformer Purchase	Approve	Luke Veigel
7. Line Truck Cab and Chassis Purchase	Approve	Jess Pearce
8. Dump Truck Cab and Chassis Purchase	Approve	Jess Pearce
9. Explorer Purchase	Approve	Jess Pearce
10. Post Top Fixture Purchase Approval	Approve	Jess Pearce
11. 2025 Calendar Approval	Approve	Allen Johnson
12. Resource Update	Accept	Allen Johnson
13. Resolution #2024-11 Power Sales Contract for a Base Load Plant	Accept	Allen Johnson
14. Resolution #2024-12 Power Sales Contract for a Peaking Plant	Accept	Allen Johnson

- 15. Power System Operation Report Information
 - a. August Resource Reports Information
 - b. September 2024 Lost Time/Safety Reports Information
 - c. September 2024 Public Relation Reports.... Information
 - d. August 2024 Outage Reports Information

- 16. Other Business Discussion Paul Summers
- 17. Next Meeting – November 26, 2024, at 8:00 a.m. Discussion Paul Summers
- 18. Adjourn 11:00 Paul Summers