

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
November 21, 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 **Thursday, November 21, 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. Future Power Resource Discussion	Discussion	Allen Johnson
2. Resolution #2024-11 Power Sales Contract for a Base Load Plant	Approve	Allen Johnson
3. Resolution #2024-12 Power Sales Contract for a Peaking Plant	Approve	Allen Johnson
4. Minutes October 22, 2024	Approval	Paul Summers
5. Budget Report – Year to Date 3 Month Period Ending September 30, 2024	Accept	Tyrone Hansen
6. PineView Draft Valve Actuator Purchase	Approve	Alan Farnes
7. NW Battery Purchase	Approve	Alan Farnes
8. NW Circuit Switcher Purchase	Approve	Alan Farnes
9. NW Group Operated Switch Purchase	Approve	Alan Farnes
10. NW Voltage Transformer Purchase	Approve	Alan Farnes
11. 2025 Calendar	Information ...	Allen Johnson
12. Power System Operation Report	Information	
a. September Resource Reports	Information	
b. October 2024 Lost Time/Safety Reports	Information	
c. October 2024 Public Relation Reports.....	Information	
d. September 2024 Outage Reports	Information	
13. Other Business	Discussion	Paul Summers
14. Next Meeting – January 28, 2025, at 8:00 a.m. ...	Discussion	Paul Summers
15. Adjourn 10:00		Paul Summers