

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
February 25, 2025**

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, January 28, 2025, 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**

<b>AGENDA ITEM</b>	<b>POTENTIAL ACTION</b>	<b>SPEAKER</b>
Comments & Welcome .....		Susan Becker
1. Minutes January 28, 2025 .....	Approval .....	Susan Becker
2. Recognize Paul Summers 17 years .....	Information ..	Susan Becker
3. Budget Report – Year to Date 6 Month Period Ending December 31, 2024 .....	Accept .....	Tyrone Hansen
4. Solar Installation Update .....	Accept .....	Tyrone Hansen
5. 150 KVA Transformer Purchase .....	Approval .....	Jess Pearce
6. Turner 46 KV Switch Purchase .....	Approval .....	Jess Pearce
7. Taurus Air Handler Replacement Approval.....	Approval .....	Alan Farnes
8. Resource Update .....	Update .....	Allen Johnson
9. Power System Operation Report .....	Information	
a. December Resource Reports .....	Information	
b. January 2025 Lost Time/Safety Reports ...	Information	
c. January 2025 Public Relation Reports.....	Information	
d. December 2024 Outage Reports .....	Information	
10. Other Business .....	Discussion ....	Susan Becker
11. Next Meeting – March 25, 2025, at 8:00 a.m...	Discussion ....	Susan Becker
12. Adjourn 10:00 .....		Susan Becker