

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
May 28, 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, May 28, 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 April 23, 2024	Approval	Paul Summers
2. Budget Report – Year to Date 9-Month Period Ending March 31, 2024	Accept	Tyrone Hansen
3. RelaDyne Varnish Mitigation Approval	Accept	Alan Farnes
4. Resolution 2024-04 Pre-pay Tax Certificate and Agreement with UAMPS Firm Power Supply.....	Approval	Allen Johnson
5. Resource Update	Update	Allen Johnson
6. Power System Operation Report	Information	
a. March Resource Reports	Information	
b. April 2024 Lost Time/Safety Reports	Information	
c. April 2024 Public Relation Reports.....	Information	
d. March 2024 Outage Reports	Information	
7. Other Business	Discussion	Paul Summers
8. Next Meeting – June 25, 2024, at 8:00 a.m.	Discussion	Paul Summers
9. Adjourn 10:00		Paul Summers