

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

<b>AGENDA ITEM</b>	<b>POTENTIAL ACTION</b>	<b>SPEAKER</b>
Comments & Welcome .....		Paul Summers
1. Minutes April 23, 2024 & May 28, 2024 .....	Approval .....	Paul Summers
2. Budget Report – Year to Date 9 Month Period Ending April 30, 2024 .....	Accept .....	Tyrone Hansen
3. Transformer Purchase approval .....	Approval .....	Jess Pearce
4. Power Pole Purchase approval .....	Approval .....	Jess Pearce
5. Streetlight System Directional Boring approval ..	Approval .....	Luke Veigel
6. Resolution #2024-08 Pre-pay Tax Certificate and Agreement with UAMPS Firm Power Supply.....	Approval .....	Allen Johnson
7. Resource Update .....	Update .....	Allen Johnson
8. Power System Operation Report .....	Information	
a. April Resource Reports ....	Information	
b. May 2024 Lost Time/Safety Reports .....	Information	
c. May 2024 Public Relation Reports.....	Information	
d. April 2024 Outage Reports .....	Information	
9. Other Business .....	Discussion ....	Paul Summers
10. Next Meeting – August 27, 2024, at 8:00 a.m. ....	Discussion ....	Paul Summers
11. Adjourn 10:00 .....		Paul Summers