

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
January 28, 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

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
Comments & Welcome		Paul Summers
1. Minutes November 21, 2024	Approval	Paul Summers
2. Election for Chairman – Vice Chairman	Action	Allen Johnson
3. Budget Report – Year to Date 5 Month Period Ending November 30, 2024	Accept	Tyrone Hansen
4. Diamond Tree Experts Contract Extension	Approval	Jess Pearce
5. NW Substation Steel Pole Purchase Approval	Approval	Alan Farnes
6. NW Substation Capacitor Bank Purchase Approval	Approval	Alan Farnes
7. 2025 Calendar	Approval	Allen Johnson
8. Resource Update	Update	Allen Johnson
9. Power System Operation Report	Information	
a. October-November Resource Reports	Information	
b. December 2024 Lost Time/Safety Reports	Information	
c. December 2024 Public Relation Reports...	Information	
d. November 2024 Outage Reports	Information	
10. Other Business	Discussion	Paul Summers
11. Next Meeting – February 25, 2025, at 8:00 a.m...	Discussion	Paul Summers
12. Adjourn 10:00		Paul Summers