

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
November 21, 2023**

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, November 21, 2023, 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 October 24, 2023 .....	Approval .....	Paul Summers
2. Budget Report – Year to Date 3 Month Period ending September 30, 2023 .....	Accept .....	Tyrone Hansen
3. Fiscal Year 2023 Annual Comprehensive Report .	Accept .....	Tyrone Hansen
4. Power Pole Purchase Approval .....	Approval .....	Jess Pearce
5. Explorer Purchase Approval .....	Approval .....	Jess Pearce
6. Altec Single Bucket Truck Approval .....	Approval .....	Jess Pearce
7. Altec Double Bucket Truck Approval .....	Approval .....	Jess Pearce
8. Resource Update .....	Discussion ....	Allen Johnson
9. Power System Operation Report .....	Information	
a. September Resource Reports.....	Information	
b. October 2023 Lost Time/Safety Reports ...	Information	
c. October 2023 Public Relation Reports.....	Information	
d. September 2023 Outage Reports .....	Information	
10. 2024 Calendar .....	Information	Allen Johnson
11. Other Business .....	Discussion ....	Paul Summers
12. Next Meeting – January 23, 2024, at 8:00 a.m. ...	Discussion ....	Paul Summers
13. Adjourn 10:00 .....		Paul Summers