

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
August 26, 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, August 26, 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 June 24, 2025 .....	Approval .....	Susan Becker
2. Budget Report – Year to Date 12 Month Period Ending June 30, 2025 .....	Accept .....	Tyrone Hansen
3. Echo Transmission line Phase One Insulator and Crossarm Change Out by Wasatch Electric.....	Approval .....	Luke Veigel
4. Battery Approval from Exponential Power for the NW Substation .....	Approval .....	Alan Farnes
5. PineView Control System Replacement by ECI ..	Approval .....	Alan Farnes
6. Resource Update .....	Update .....	Allen Johnson
7. Power System Operation Report .....	Information	
a. May & June 2025 Resource Reports .....	Information	
b. June 2025 Lost Time/Safety Reports .....	Information	
c. July 2025 Public Relation Reports.....	Information	
d. May & June 2025 Outage Reports .....	Information	
8. Other Business .....	Discussion ....	Susan Becker
9. Next Meeting – September 23, 2025, at 8:00 a.m.	Discussion ....	Susan Becker
10. Adjourn 10:00 .....		Susan Becker