

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
March 24, 2026**

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, March 24, 2026, 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		Susan Becker
1. Minutes February 24, 2026	Approval	Susan Becker
2. Budget Report – Year to Date 7 Month Period Ending January 31, 2025	Accept	Tyrone Hansen
3. Directional Boring Bid for Cache Valley Electric..	Approve	Luke Veigel
4. Okonite Cable Purchase from Irby	Approve.....	Luke Veigel
5. Resolution 2026-04 Resolution authorizing and Approving The Amended and Restated Power Pooling Agreement with UAMPS.....	Approve	Allen Johnson
6. Operation System Update	Update	Jess Pearce
7. Resource Update	Update	Allen Johnson
8. Power System Operation Report	Information	
a. January 2026 Resource Reports	Information	
b. February 2026 Lost Time/Safety Reports ...	Information	
c. February 2026 Public Relation Reports	Information	
d. January 2026 Outage Reports.....	Information	
9. Other Business	Discussion	Susan Becker
10. Next Meeting – April 28, 2026, at 8:00 a.m.	Discussion	Susan Becker
11. Adjourn 10:00		Susan Becker