

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
February 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, February 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 January 27, 2026	Approval	Susan Becker
2. Budget Report – Year to Date 6 Month Period Ending December 31, 2025	Accept	Tyrone Hansen
3. S&C Switch Gear Approval from Irby	Accept	Luke Veigel
4. 46 KV Group Operated Switch from Wesco	Accept	Luke Veigel
5. Battery System Purchase from Reliabl	Accept	Alan Farnes
6. Capacitor Bank Purchase from Westco	Accept	Alan Farnes
7. Power Pole Purchase from Stella-Jones	Accept	Jess Pearce
8. 25 KVA Transformer Purchase from Stuart Irby ...	Accept	Jess Pearce
9. Resource Update	Update	Allen Johnson
10. Power System Operation Report	Information	
a. December 2025 Resource Reports	Information	
b. January 2026 Lost Time/Safety Reports	Information	
c. January 2026 Public Relation Reports	Information	
d. December 2025 Outage Reports.....	Information	
11. Other Business	Discussion	Susan Becker
12. Next Meeting – March 24, 2026, at 8:00 a.m.....	Discussion	Susan Becker
13. Adjourn 10:00		Susan Becker