

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
June 23, 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, June 23, 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 May 26, 2026	Approval	Susan Becker
2. Budget Report – Year to Date 10 Month Period Ending April 30, 2026	Accept	Tyrone Hansen
3. ECI approval for Control upgrade for Echo	Approve	Alan Farnes
4. Accusonic Flowmeter Approval for Echo	Approve	Alan Farnes
5. Transformer Purchase from Wesco/Anixter	Approve	Luke Veigel
6. Power Pole Purchase from Stell-Jones	Approve	Jess Pearce
7. Echo Transmission line update	Discussion	Jess Pearce
8. Resource Update	Information	Allen Johnson
9. Power System Operation Report	Information	
a. April 2026 Resource Reports	Information	
b. May 2026 Lost Time/Safety Reports	Information	
c. May 2026 Public Relation Reports	Information	
d. April 2026 Outage Reports.....	Information	
10. Other Business	Discussion	Susan Becker
11. Next Meeting – August 18, 2026, at 8:00 a.m.	Discussion	Susan Becker
12. Adjourn 10:00		Susan Becker