

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
October 22, 2024**

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, October 22, 2024, 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 September 24, 2024 .....	Approval .....	Paul Summers
2. Budget Report – Year to Date 2 Month Period Ending August 31, 2024 .....	Accept .....	Tyrone Hansen
3. NW Transformer Purchase .....	Approve .....	Luke Veigel
4. NW Switchgear Purchase .....	Approve .....	Luke Veigel
5. Street Light Directional Boring Approval .....	Approve .....	Luke Veigel
6. 500 KVA Transformer Purchase .....	Approve .....	Luke Veigel
7. Line Truck Cab and Chassis Purchase .....	Approve .....	Jess Pearce
8. Dump Truck Cab and Chassis Purchase .....	Approve .....	Jess Pearce
9. Explorer Purchase .....	Approve .....	Jess Pearce
10. 2025 Calendar Approval .....	Approve .....	Allen Johnson
11. Resource Update .....	Accept .....	Allen Johnson
12. Resolution #2024-11 Power Sales Contract for a Base Load Plant .....	Accept .....	Allen Johnson
13. Resolution #2024-12 Power Sales Contract for a Peaking Plant .....	Accept .....	Allen Johnson
14. Power System Operation Report .....	Information	
a. August Resource Reports .....	Information	
b. September 2024 Lost Time/Safety Reports	Information	
c. September 2024 Public Relation Reports....	Information	
d. August 2024 Outage Reports .....	Information	
15. Other Business .....	Discussion ....	Paul Summers
16. Next Meeting – November 26, 2024, at 8:00 a.m.	Discussion ....	Paul Summers
17. Adjourn 11:00 .....		Paul Summers