

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
May 27, 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, May 27, 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 April 22, 2025 .....	Approval .....	Susan Becker
2. Budget Report – Year to Date 9 Month Period Ending March 31, 2025 .....	Accept .....	Tyrone Hansen
3. 1272 ACSR Approval from Anxiter .....	Approval .....	Alan Farnes
4. S&C PMH-9 and PME-11 Approval from IRBY ..	Approval .....	Jess Pearce
5. Resource Update .....	Update .....	Allen Johnson
6. Power System Operation Report .....	Information	
a. March 2025 Resource Reports .....	Information	
b. April 2025 Lost Time/Safety Reports .....	Information	
c. April 2025 Public Relation Reports.....	Information	
d. March 2025 Outage Reports .....	Information	
7. Other Business .....	Discussion ....	Susan Becker
8. Next Meeting – June 24, 2025, at 8:00 a.m.....	Discussion ....	Susan Becker
9. Adjourn 10:00 .....		Susan Becker