

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
October 24, 2023**

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 24, 2023, 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 26, 2023 .....	Approval .....	Paul Summers
2. Budget Report – Year to Date 2 Month Period ending August 31, 2023 .....	Accept .....	Tyrone Hansen
3. Irby Transformer Purchase Approval .....	Approval .....	Jess Pearce
4. Remote Metering Presentation .....	Discussion ...	Jess Pearce
5. 2024 Calendar Approval .....	Approval .....	Allen Johnson
6. Resource Update .....	Discussion ....	Allen Johnson
7. Power System Operation Report .....	Information	
a. August Resource Reports.....	Information	
b. September 2023 Lost Time/Safety Reports ..	Information	
c. September 2023 Public Relation Reports.....	Information	
d. August 2023 Outage Reports .....	Information	
8. Other Business .....	Discussion ....	Paul Summers
9. Next Meeting – November 21, 2023, at 8:00 a.m.	Discussion ....	Paul Summers
10. Adjourn 10:00 .....		Paul Summers