

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
March 26, 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, March 26, 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 February 20, 2024 .....	Approval .....	Paul Summers
2. UAMPS Presentations .....	Information ...	Allen Johnson
3. Budget Report – Year to Date 7 Month Period Ending January 31, 2024 .....	Accept .....	Tyrone Hansen
4. ECI Engineering Northwest Substation Approval.	Approval .....	Alan Farnes
5. Directional Boring Bid Approval .....	Approval ....	Luke Veigel
6. Transformer Bid Approval .....	Approval ...	Jess Pearce
7. Resource Update .....	Update .....	Allen Johnson
8. Power System Operation Report .....	Information	
a. January Resource Reports ....	Information	
b. February 2024 Lost Time/Safety Reports	Information	
c. February 2024 Public Relation Reports...	Information	
d. January 2023 Outage Reports .....	Information	
9. Other Business .....	Discussion ....	Paul Summers
10. Next Meeting – April 23, 2024, at 8:00 a.m...	Discussion ....	Paul Summers
11. Adjourn 10:00 .....		Paul Summers