

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
January 23, 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, January 23, 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 November 21, 2023 .....	Approval .....	Paul Summers
2. Election for Chairman – Vice Chairman .....	Action .....	Allen Johnson
3. Budget Report – Year to Date 5 Month Period Ending November 30, 2023 .....	Accept .....	Tyrone Hansen
4. Department Financial Update .....	Discussion ...	Tyrone Hansen
5. 2024 Calendar .....	Approval .....	Allen Johnson
6. Resource Update .....	Update .....	Allen Johnson
7. Power System Operation Report .....	Information	
a. October-November Resource Reports .....	Information	
b. December 2023 Lost Time/Safety Reports	Information	
c. December 2023 Public Relation Reports...	Information	
d. October-November 2023 Outage Reports ..	Information	
8. Other Business .....	Discussion ....	Paul Summers
9. Next Meeting – February 2, 2024 at 8:00 am.....	Discussion ....	Paul Summers
10. Adjourn 10:00 .....		Paul Summers