

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
September 26, 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, September 26, 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 August 22, 2023 .....	Approval .....	Paul Summers
2. Budget Report – Year to Date 1 Month Period ending July 31, 2023 .....	Accept .....	Tyrone Hansen
3. Cable Pulling Trailer Purchase Approval .....	Approval .....	Jess Pearce
4. Anixter Transformer Purchase Approval .....	Approval .....	Jess Pearce
5. LED Post Top Fixture Purchase Approval .....	Approval .....	Jess Pearce
6. Pineview Generator Repair Approval .....	Approval .....	Alan Farnes
7. Resolution 2023-14 Steel Solar Approval.....	Approval .....	Allen Johnson
8. Resource Update .....	Discussion ....	Allen Johnson
9. Power System Operation Report .....	Information	
a. July Resource Reports.....	Information	
b. August 2023 Lost Time/Safety Reports .....	Information	
c. August 2023 Public Relation Reports.....	Information	
d. July 2023 Outage Reports .....	Information	
10. Other Business .....	Discussion ....	Paul Summers
11. Next Meeting – October 24, 2023, at 8:00 a.m.	Discussion ....	Paul Summers
12. Adjourn 10:00 .....		Paul Summers