

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
January 27, 2026**

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 27, 2026, 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

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
Comments & Welcome		Susan Becker
1. Honor Commissioner Bell and Price-Huish		Susan Becker
2. Elections for Chairman and Vice-Chair	Approval	Allen Johnson
3. Minutes November 18, 2025	Approval	Susan Becker
4. Budget Report – Year to Date 5 Month Period Ending November 30, 2025	Accept	Tyrone Hansen
5. S&C Switch gear approval from Irby	Accept	Jess Pearce
6. Western Area Power Administration Contract No. 14-06-400-1432 #6 Construction and Use of Transmission Facilities ..	Approval	Allen Johnson
7. Resource Update	Update	Allen Johnson
8. Power System Operation Report	Information	
a. November 2025 Resource Reports	Information	
b. November 2025 Lost Time/Safety Reports ..	Information	
c. December 2025 Public Relation Reports	Information	
d. November 2025 Outage Reports.....	Information	
9. Other Business	Discussion	Susan Becker
10. Next Meeting – February 24, 2026, at 8:00 a.m.	Discussion	Susan Becker
11. Adjourn 10:00		Susan Becker