

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
November 18, 2025**

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, November 18, 2025, 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. Minutes October 28, 2025	Approval	Susan Becker
2. Resource Update	Update	Allen Johnson
3. Budget Report – Year to Date 3 Month Period Ending September 30, 2025	Accept	Tyrone Hansen
4. UDOT I-15 Reconstruction Project Master Agreement UT-05A Engineering Services Reimbursement Agreement.	Approval	Luke Veigel
5. ECI Engineering Agreement	Approval	Luke Veigel
6. 150 KVA Transformer Purchase	Approval	Luke Veigel
7. Power System Operation Report	Information	
a. September 2025 Resource Reports	Information	
b. October 2025 Lost Time/Safety Reports ..	Information	
c. October 2025 Public Relation Reports	Information	
d. September 2025 Outage Reports.....	Information	
8. Other Business	Discussion	Susan Becker
9. Next Meeting – January 27, 2025, at 8:00 a.m.	Discussion	Susan Becker
10. Adjourn 11:00		Susan Becker