

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
April 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, April 23, 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. Budget Presentation .....	Approval .....	Staff
2. Minutes March 26, 2024 .....	Approval .....	Paul Summers
3. UAMPS Presentations .....	Information ...	Allen Johnson
4. Budget Report – Year to Date 8 Month Period Ending February 29, 2024 .....	Accept .....	Tyrone Hansen
5. Resolution 2024-02 Pre-pay Tax Certificate and Agreement with UAMPS Firm Power Supply.....	Approval .....	Allen Johnson
6. Resource Update .....	Update .....	Allen Johnson
7. Power System Operation Report .....	Information	
a. February Resource Reports ....	Information	
b. March 2024 Lost Time/Safety Reports ...	Information	
c. March 2024 Public Relation Reports.....	Information	
d. February 2024 Outage Reports .....	Information	
8. Other Business .....	Discussion ....	Paul Summers
9. Next Meeting – May 28, 2024, at 8:00 a.m.....	Discussion ....	Paul Summers
10. Adjourn 10:00 .....		Paul Summers