

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
June 24, 2025, 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, June 24, 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 May 27, 2025	Approval	Susan Becker
2. Budget Report – Year to Date 10 Month Period Ending April 30, 2025	Accept	Tyrone Hansen
3. Accusonic Flowmeter Approval.....	Approval	Alan Farnes
4. Cache Valley Contractor for NW Substation	Approval	Alan Farnes
5. Resource Update	Update	Allen Johnson
6. Power System Operation Report	Information	
a. April 2025 Resource Reports	Information	
b. May 2025 Lost Time/Safety Reports	Information	
c. May 2025 Public Relation Reports.....	Information	
d. April 2025 Outage Reports	Information	
7. Other Business	Discussion	Susan Becker
8. Next Meeting – August 26, 2025, at 8:00 a.m.....	Discussion	Susan Becker
9. Adjourn 10:00		Susan Becker