

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
September 23, 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, September 23, 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**

<b>AGENDA ITEM</b>	<b>POTENTIAL ACTION</b>	<b>SPEAKER</b>
Comments & Welcome .....		Susan Becker
1. Minutes August 26, 2025 .....	Approval .....	Susan Becker
2. Budget Report – Year to Date 1 Month Period Ending July 31, 2025 .....	Accept .....	Tyrone Hansen
3. 1100 URD Okonite Cable Purchase from Irby ...	Approval .....	Luke Veigel
4. Service Body Purchase from Mountain States Industrial Services .....	Approval .....	Jess Pearce
5. Resource Update .....	Update .....	Allen Johnson
6. Power System Operation Report .....	Information	
a. July 2025 Resource Reports .....	Information	
b. July 2025 Lost Time/Safety Reports .....	Information	
c. August 2025 Public Relation Reports.....	Information	
d. July 2025 Outage Reports .....	Information	
7. Other Business .....	Discussion ....	Susan Becker
8. Next Meeting – October 28, 2025, at 8:00 a.m.	Discussion ....	Susan Becker
9. Adjourn 10:00 .....		Susan Becker