

**PUBLIC NOTICE OF A MEETING TO BE HELD BY  
BOUNTIFUL CITY POWER COMMISSION  
April 22, 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, April 22, 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. Budget Presentation .....	Approval .....	Staff
2. Minutes March 25, 2025 .....	Approval .....	Susan Becker
3. Budget Report – Year to Date 8 Month Period Ending February 28, 2025 .....	Accept .....	Tyrone Hansen
4. 500 KVA Transformer Purchase .....	Approval .....	Luke Veigel
5. Resource Update .....	Update .....	Allen Johnson
6. Power System Operation Report .....	Information	
a. February 2025 Resource Reports .....	Information	
b. March 2025 Lost Time/Safety Reports ....	Information	
c. March 2025 Public Relation Reports.....	Information	
d. February 2025 Outage Reports .....	Information	
7. Other Business .....	Discussion ....	Susan Becker
8. Next Meeting – May 27, 2025, at 8:00 a.m.....	Discussion ....	Susan Becker
9. Adjourn 10:00 .....		Susan Becker