

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
August 22, 2023**

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, August 22, 2023, 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		Paul Summers
1. Minutes June 27, 2023	Approval	Paul Summers
2. Budget Report – Year to Date 12 Month Period ending June 30, 2023	Accept	Tyrone Hansen
3. Solar Feed-in-Tariff Rate Adjustment	Approval	Allen Johnson
4. Pineview Generator Update	Discussion ...	Alan Farnes
5. Ozone Nonattainment Power Plant	Approval	Alan Farnes
6. Steel Solar Contract Approval Resource Update..	Approval	Allen Johnson
7. Power System Operation Report	Information	
a. May & June Resource Reports.....	Information	
b. July 2023 Lost Time/Safety Reports	Information	
c. July 2023 Public Relation Reports.....	Information	
d. June 2023 Outage Reports	Information	
8. Other Business	Discussion	Paul Summers
9. Next Meeting – September 26, 2023, at 8:00 a.m.	Discussion	Paul Summers
10. Adjourn 10:00		Paul Summers