

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
June 27, 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, June 27, 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. UAMPS Carbon Free Project Presentation	Discussion ...	UAMPS
2. Minutes May 23, 2023	Approval	Paul Summers
3. Budget Report – Year to Date 10 Month Period ending April 30, 2023	Accept	Tyrone Hansen
4. Transformer Purchase Approval	Approval	Jess Pearce
5. Ozone Nonattainment Power Plant	Discussion ...	Alan Farnes
6. Resource Update	Discussion ...	Allen Johnson
7. Power System Operation Report	Information	
a. April Resource Reports	Information	
b. May 2023 Lost Time/Safety Reports	Information	
c. May 2023 Public Relation Reports.....	Information	
d. April 2023 Outage Reports	Information	
8. Other Business	Discussion	Paul Summers
9. Next Meeting – August 22, 2023, at 8:00 a.m.	Discussion	Paul Summers
10. Adjourn 10:00		Paul Summers