

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
April 11, 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, April 11, 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. Budget Presentation	Approval	Staff
2. Minutes February 21, 2023	Approval	Paul Summers
3. Budget Report – Year to Date 8 Month Period ending February 28, 2023	Accept	Tyrone Hansen
4. Power Pole Purchase Approval	Approval	Jess Pearce
5. Eaton Engineering Approval	Approval	Alan Farnes
6. Directional Boring Bid Approval	Approval	Luke Veigel
7. Power System Operation Report	Information	
a. February Resource Reports	Information	
b. March 2023 Lost Time/Safety Reports	Information	
c. March 2023 Public Relation Reports.....	Information	
d. February 2023 Outage Reports	Information	
8. Other Business	Discussion	Paul Summers
9. Next Meeting – May 23, 2023, at 8:00 a.m.	Discussion	Paul Summers
10. Adjourn 10:00		Paul Summers