

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
February 21, 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, February 21, 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 January 24, 2023	Approval	Paul Summers
2. Budget Report – Year to Date 6 Month Period Ending December 31, 2022	Accept	Tyrone Hansen
3. Cab and Chassis Purchase	Accept	Jess Pearce
4. Service Body Purchase	Accept	Jess Pearce
5. Resource Update	Update	Allen Johnson
6. Power System Operation Report	Information	
a. December Resource Reports	Information	
b. January 2023 Lost Time/Safety Reports	Information	
c. January 2023 Public Relation Reports...	Information	
d. December 2022 Outage Reports	Information	
7. Other Business	Discussion	Paul Summers
8. Next Meeting – March 28, 2023, at 8:00 a.m...	Discussion	Paul Summers
9. Adjourn 10:00		Paul Summers