

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
January 24, 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, January 24, 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 November 22, 2022	Approval	Paul Summers
2. Election for Chairman – Vice Chairman	Action	Allen Johnson
3. Budget Report – Year to Date 5 Month Period Ending November 30, 2022	Accept	Tyrone Hansen
4. 2023 Calendar	Approval	Allen Johnson
5. Resource Update	Update	Allen Johnson
6. Power System Operation Report	Information	
a. October-November Resource Reports	Information	
b. December 2022 Lost Time/Safety Reports	Information	
c. December 2022 Public Relation Reports...	Information	
d. November. 2022 Outage Reports	Information	
7. Other Business	Discussion	Paul Summers
8. Next Meeting – February 21, 2023, at 8:00 a.m...	Discussion	Paul Summers
9. Adjourn 10:00		Paul Summers