

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
June 23, 2026**

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 23, 2026, 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 | | Susan Becker |
| 1. Minutes May 26, 2026 | Approval | Susan Becker |
| 2. Budget Report – Year to Date 10 Month Period Ending April 30, 2026 | Accept | Tyrone Hansen |
| 3. ECI approval for Control upgrade for Echo | Approve | Alan Farnes |
| 4. Accusonic Flowmeter Approval for Echo | Approve | Alan Farnes |
| 5. Transformer Purchase from Wesco/Anixter | Approve | Luke Veigel |
| 6. Power Pole Purchase from Stell-Jones | Approve | Jess Pearce |
| 7. Echo Transmission line update | Discussion | Jess Pearce |
| 8. Resource Update | Information | Allen Johnson |
| 9. Power System Operation Report | Information | |
| a. April 2026 Resource Reports | Information | |
| b. May 2026 Lost Time/Safety Reports | Information | |
| c. May 2026 Public Relation Reports | Information | |
| d. April 2026 Outage Reports..... | Information | |
| 10. Other Business | Discussion | Susan Becker |
| 11. Next Meeting – August 18, 2026, at 8:00 a.m. | Discussion | Susan Becker |
| 12. Adjourn 10:00 | | Susan Becker |