

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
September 22, 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, September 22, 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 August 18, 2026	Approval	Susan Becker
2. Budget Report – Year to Date 1 Month Period Ending July 31, 2026	Accept	Tyrone Hansen
3. Cab and Chass Approval	Approval	Jess Pearce
4. Service Body Approval	Approval	Jess Pearce
5. Echo Transmission Feasibility Approval	Approval	Jess Pearce
6. Resource Update	Information	Allen Johnson
7. Power System Operation Report	Information	
a. July 2026 Resource Reports	Information	
b. August 2026 Lost Time/Safety Reports	Information	
c. August 2026 Public Relation Reports	Information	
d. July 2026 Outage Reports.....	Information	
8. Other Business	Discussion	Susan Becker
9. Next Meeting – October 27, 2026, at 8:00 a.m. ..	Discussion	Susan Becker
10. Adjourn 10:00		Susan Becker