



NOTICE OF PUBLIC MEETING
Thursday, February 18, 2016
IDAHO FALLS POWER ENERGY CENTER
140 S. Capital
Idaho Falls, ID 83402
8:00 a.m.

The public is invited to attend. This meeting may be cancelled or recessed to a later time in accordance to law. If you need communication aids or services or other physical accommodations to participate or access this meeting please contact City Clerk Kathy Hampton at 612-8414 or the Colleen Wright at 612-8438 as soon as possible and they will make every effort to adequately meet your needs.

SPECIAL MEETING (Idaho Falls Power Board Meeting)

Call to Order and Roll Call:

Jackie Flowers, General Manager:

- Overview and Introductions (10)
- Operating Budget Overview (20)

Richard Malloy, Engineering & Compliance Manager:

- Capital Improvement Planning Overview (45)

Jackie Flowers, General Manager:

- Financial Stability & Creditworthiness Policy (45)

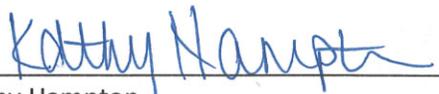
Bear Prairie, Assistant General Manager:

- Power Supply (60)

Jackie Flowers, General Manager, and
Bear Prairie, Assistant General Manager:

- FY2015 Q4 and Power Supply Report (60)

DATED this 12th day of February, 2016



Kathy Hampton
City Clerk

