



**NOTICE OF PUBLIC MEETING**  
Thursday, February 25, 2016  
**IDAHO FALLS POWER ENERGY CENTER**  
140 S. Capital  
Idaho Falls, ID 83402  
8:00 a.m.

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*The public is invited to attend. This meeting may be cancelled or recessed to a later time in accordance with 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 an effort to adequately meet your needs.*

**SPECIAL MEETING (Idaho Falls Power Board Meeting)**

Call to Order and Roll Call:

Jackie Flowers, General Manager:

Discussion Topics:

- 2015 Payment in Lieu of Taxes (30)
- APPA (American Public Power Association) Operating and Financial Ratios (15)
- Legislative Update and Position Papers (30)
- Financial Stability and Creditworthiness Policy (30)
- 2016 Annual Meeting Schedule

DATED this 22<sup>nd</sup> day of February, 2016

  
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Kathy Hampton  
City Clerk

