



Idaho Falls Power

NOTICE OF SPECIAL MEETING

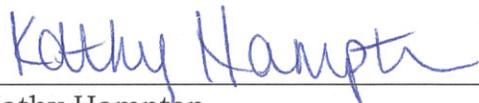
NOTICE IS HEREBY GIVEN that the City Council of the City of Idaho Falls will hold a Special Meeting (Idaho Falls Power Board Meeting) on the **10th day of December, 2015, at 7:00 a.m.**, in the Idaho Falls Power Large Conference Room, located at 140 S. Capital, Idaho Falls, Idaho. The purpose of this meeting is for:

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| Idaho Falls Power Director: | -Discussion of Proposed Financial Stability and Credit Worthiness Policy (30) |
| Idaho Falls Power Director: | -Discussion of Electric Vehicle Charging Stations (15) |
| Idaho Falls Power Director: | -Discussion of Advanced Meter Infrastructure (AMI) Opt Out Provisions (30) |

Such meeting may be cancelled or recessed to a later time or place upon resolution by the City Council at such meeting.

The public is invited to attend.

DATED this 7th day of December, 2015.



Kathy Hampton
City Clerk

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Kathy Hampton at (208)612-8414 or Colleen Wright at (208)612-8438 as soon as possible and they will make every effort to adequately meet your needs.