



NOTICE OF PUBLIC MEETING
Thursday, January 27, 2022
Idaho Falls Power Energy Center
140 S. Capital Avenue, Idaho Falls, ID 83402
7:00 a.m.

The public is invited to observe Idaho Falls Power Board meetings. The agenda does not include an opportunity for public interaction. This board meeting may be cancelled or recessed to a later time in accordance with the law. If communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact Linda Lundquist at 208 612-8346 or ADA Coordinator Lisa Farris at 208-612-8323.

Idaho Falls Power Board Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Chair and Board Members: -Calendar, Announcements, Events and Updates (20)

Idaho Falls Power Staff: -Action: Board Policy No. 3 / Board Training Plan
Action Desired: Approve updates to Board Policy No. 3 (or take other action deemed appropriate) (5)

-Review Board Policy No. 2 / City Council Acting as IFP Board (10)

-Peaking Plant Update (20)

Will Hart, ICUA Executive Director: -State Legislative Update (45)

Break (10)

Board Liaisons: -Review of 2021 Board Self-Evaluation Results (45)

Idaho Falls Power Staff: -Review FERC Compliance & Licensing / NERC Standards (75)

Idaho Falls Power Staff: -Standing Reports as Needed: (10)

- Utility Reports
 - Generation -Energy Services/Customer Service
 - Transmission and Distribution -General Administration
 - Operations Technology -Fiber Network
 - Engineering -Federal and State Regulation/Litigation
- Organizational Membership Reports
 - Utah Associated Municipal Power Systems (UAMPS)
 - Public Power Council (PPC) and Bonneville Power Administration (BPA)
 - Pacific Northwest Utilities Conference Committee (PNUCC)
 - Northwest River Partners (NWRP)
 - Idaho Consumer-Owned Utilities Association (ICUA)
 - American Public Power Association (APPA)

Announcements and Adjournment

DATED this 21st day of January 2022


Linda Lundquist, Board Secretary