

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 Linda Lundquist 208-612-8346 as soon as possible and they will accommodate your needs.

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

Times listed in parentheses are only estimates.

Call to Order

Mayor: -Calendar, Announcements, and Events Update (10)

Council: -Updates from Board Members (5)

Randy Fife, City Attorney: -Update: Idaho Supreme Court Ruling on Illegal City Fees (15)

Bear Prairie, General Manager: -Discussion: Market Based Compensation Policy (20)

-Discussion: Naming for New Substation (5)

-Discussion: Bonneville Power Administration Transmission Rate Case Settlement (15)

Bobbi Wilhelm, IFP Energy Analyst:
Matt Shirk, INL Research Engineer –
Advanced Vehicles & Energy Storage:

-Discussion: Electric vehicle programs and opportunities (45)

Bear Prairie, General Manager: -Update: Fiber Pilot Project (if time permits)

Standing Reports as needed (if time permits)

- **Utility Reports**
 - Generation
 - Transmission and Distribution
 - Operations Technology
 - Engineering
 - Energy Services/Customer Service
 - General Administration
 - Fiber Network
 - Federal and State Regulation/Litigation
- **Organizational Membership Reports**
 - Utah Associated Municipal Power Systems (UAMPS)
 - Public Power Council (PPC) & 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 25th day of January, 2019



Linda Lundquist, Executive Assistant