



NOTICE OF PUBLIC MEETING
Thursday, February 8, 2018
IDAHO FALLS POWER CONFERENCE ROOM
140 S. Capital
Idaho Falls, ID 83402
1:00 p.m.

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 Colleen Wright at 612-8438 as soon as possible and they will accommodate your needs.

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

Call to Order and Roll Call

Jackie Flowers, General Manager:

-Presentation of Year End Report for FY2017 (90)
(Per Financial Stability and Creditworthiness Policy)

-Discussion Items:

Jackie Flowers, General Manager:

▪ FY2018 Budget (30)

Bear Prairie, Assistant General Manager:

▪ Power Supply (45)

Jackie Flowers, General Manager:

▪ Cost of Service (45)

▪ Carbon Free Power Project (30)

DATED this 6th day of February, 2018

A handwritten signature in blue ink that reads "Kathy Hampton".

Kathy Hampton
City Clerk

