



**NOTICE OF PUBLIC MEETING**  
**Thursday, February 27, 2020**  
**Idaho Falls Power Conference Room**  
**140 S. Capital Avenue, Idaho Falls, ID 83402**  
**7:00 a.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 Linda Lundquist at 208 612-8346 as soon as possible and she will accommodate your needs.*

**Idaho Falls Power Board Meeting**  
Times listed in parentheses are only estimates.

**Call to Order and Roll Call:**

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

Board Members: -Updates (5)

Idaho Falls Power Staff and  
David Smith, City of Idaho Falls Accountant: -Review and Discussion:  
-Q4, Annual Report and Board Policy No. 5 (45)

Idaho Falls Power Staff: -Board Policy No. 1 (30)  
-Power Supply and Resource Adequacy Video (20)

**Break (10)**

Idaho Falls Power Staff: -Briefings and Discussion:  
-Carbon Free Power Project (90)

-Standing Reports as Needed: (30)

- 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 21<sup>st</sup> day of February, 2020

  
Linda Lundquist, Executive Assistant