



NOTICE OF PUBLIC MEETING
Thursday, February 28, 2019
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 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 (5)
- Council:** -Updates from Board Members (5)
- Jace Yancey, IFP Operation Technology Manger:** -Update: Fiber (30)
- Bear Prairie, General Manager:**
 - Action: Utility Wide Market Compensation Policy (10)
Action Desired: Change from an IFP Administration Policy to a Board Policy (5)
 - Review: FY 2018 Financials and Compliance w/Finance Policy (60)

10 Minute Break

- Update: Hydro and Power Supply (15)
- Discussion: Avian Protection Agreement with UAMPS (15)

- Stephen Boorman, Assistant General Manager:**
 - Update: Service Policy Review (30)
 - Discussion: Call Center RFP (20)

- Richard Malloy, IFP Hydropower and Utility Regulatory Compliance Manager:** -Update: Sugarmill to Paine Update (20)

Standing Reports as needed (15)

- 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 February, 2019



Linda Lundquist, Executive Assistant