



NOTICE OF PUBLIC MEETING
Thursday, March 25, 2021
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. However, to observe appropriate social distancing guidelines, as recommended by the Centers for Disease Control and Prevention (CDC), the public may view this meeting in the Idaho Falls Power Conference Room. We request that citizens wear face masks for the protection of others. 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 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 and Announcements (10)
- Idaho Falls Power Staff: -Review and Discussion of:
 - Board Policy No. 4 – Utility-Wide Market Based Compensation (10)
 - IBEW Negotiation Update (10)
- Idaho Falls Power Staff and David Smith, Accountant III: -Review and Discussion of:
 - Q1 Financial Report (20)
- Keith Simovic, Moss Adams Senior Mgr: -Moss Adams Audit Report (45)

Break (10)

- Idaho Falls Power Staff and David Smith, Accountant III: -Briefing and Discussion of:
 - Annual Report / 2020 Operations & Financial Review (90)
 - Board Policy No. 5 – Financial Stability & Credit Worthiness (10)
- Action: Board Policies No.2 and 3
Action Desired: Approve Board Policies No. 2 and 3, (or take other action deemed appropriate) (5)

- Idaho Falls Power Staff: -Standing Reports as Needed: (20)
 - 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 18th day of March, 2021



Linda Lundquist, Board Secretary