



NOTICE OF PUBLIC MEETING
Thursday, March 26, 2020
NEW MEETING LOCATION - City Council Chambers
680 Park 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 (5)
- Board Members: -Updates (5)
- Idaho Falls Power Staff and David Smith, City of Idaho Falls Accountant: -Review and Discussion:
 - Q1 Financial Report (45)
- Idaho Falls Power Staff: -PILOT Policy (15)
 - Action: PILOT Policy
 - Action Desired:* Approve PILOT Policy, (or take other action deemed appropriate) (5)
- Idaho Falls Power Staff: -Review and Discussion:
 - Utility-wide Market Based Compensation Pol. No. 4 (20)
 - IBEW Negotiation and Process Update (10)
- Break (10)
- Idaho Falls Power Staff: -Briefings and Discussion:
 - Power Supply Resource Adequacy Video (30)
 - Power Supply and Resource Needs (30)
- Idaho Falls Power, Public Works & Municipal Services Staff: -COVID-19 and Utility Preparedness (40)
 - Action: COVID-19 Readiness
 - Action Desired:* Approve COVID-19 Readiness Policy Changes, (or take other action deemed appropriate) (5)
- John Radford, Board Member and Liaison: -Review and Discussion:
 - Board Evaluations (15)
- Idaho Falls Power Staff: -Standing Reports as Needed: (5)
 - Utility Reports
 - Generation
 - Transmission and Distribution
 - Operations Technology
 - Engineering
 - 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)
 - Energy Services/Customer Service
 - General Administration
 - Fiber Network
 - Federal and State Regulation/Litigation

Announcements and Adjournment
 DATED this 25th day of March, 2020



Linda Lundquist, Executive Assistant