



NOTICE OF PUBLIC MEETING
Thursday, March 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 Updates (5)

Board Members:

-Updates: (5)

Idaho Falls Power Staff:

-Discussion: IBEW Union Negotiations and IFP Wage Scale Adjustment (10)

Executive Session:

-The Executive Session is being called pursuant to the Idaho Code Section 74-206 (j), to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. At the conclusion of the executive session, the board will reconvene into Regular Board Meeting. (20)

Idaho Falls Power Staff:

-Report: Q1 Financials & Power Supply (30)
-Update: BPA Settlement Offer on Bulbs Transmission, EIM and Westside Substation (30)
-Update: Fiber (20)

10-Minute Break

Idaho Falls Power Staff:

- Update: Sugarmill to Paine Line (20)
- Update: Jeff Paine Substation Naming (5)
- Update: Hydro Insurance Renewal (5)

Board Member Radford:

- Discussion: APPA Governance Best Practices, Board Policy Review and Performance Evaluations (75)

Announcements and Adjournment

DATED this 26th day of March, 2019


Linda Lundquist, Executive Assistant