



NOTICE OF PUBLIC MEETING
Thursday, April 22, 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:
 -Moss Adams Audit Report (30)
 -Action: Board Policy No. 5
Action Desired: Approve Board Policy No. 5, (or take other action deemed appropriate) (10)

Will Hart, ICUA Exec. Director: -Briefing and Discussion of:
 -State Legislative Update (30)

Idaho Falls Power Staff: -Briefing and Discussion of:
 -Tableau and Clickup – Data Use Update (30)

Break (10)

Idaho Falls Power Staff and Julie Combe, Human Resources Manager: -Review and Discussion of:
 -2021/22 IBEW Agreement Review (25)
 -Action: 2021/22 IBEW Agreement
Action Desired: Approve 2021/22 IBEW Agreement, (or take other action deemed appropriate) (5)
 -Board Policy No. 4 – Utility-Wide Market Based Compensation (30)
 -Strategic Planning Review (30)

Idaho Falls Power Staff: -Standing Reports as Needed: (20)

- 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 16th day of April, 2021



Linda Lundquist, Board Secretary