



NOTICE OF PUBLIC MEETING
Thursday, April 23, 2020
Idaho Falls Power Conference Room
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 Energy Center. 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 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 (5)

Mayor and Board Members: -Review and Discussion:
-Board Evaluations and Board Function (30)

Idaho Falls Power Staff: -Capital Plan Review and Preliminary Budget
for Capital Plan (45)
-Building and Land Space (45)

Break (10)

Idaho Falls Power Staff: -Briefings and Discussion:
-Fiber Update and Progress (30)

Idaho Falls Power Staff: -Training and Discussion:
-Energy Efficiency Program Training (30)

Idaho Falls Power Staff: -Standing Reports as Needed: (35)

- 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 16th day of April, 2020

Linda Lundquist, Executive Assistant