



**NOTICE OF PUBLIC MEETING**  
Thursday, April 25, 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**

- Council President: -Calendar, Announcements, and Events Updates (5)
- Board Members: -Updates: (5)
- Idaho Falls Power Staff: -Discussion: IBEW Agreement - May 12, 2019 to May 9, 2020 (20)
- 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. (10)
- Idaho Falls Power Staff: -Action: IBEW Agreement - May 12, 2019 to May 9, 2020  
*Action Desired:* Approve IBEW Agreement, (or take other action deemed appropriate) (5)  
-Discussion: Results of Board Survey (120)  
-Review & Update: Strategic Plan (60)

**Standing Reports as needed (15)**

- Utility Reports
  - Generation
  - Transmission and Distribution
  - Operations Technology
  - Engineering
  - Energy Services/Customer Service
  - General Administration
  - Fiber Network
  - Federal and State Regulation/Litigation
- Organizational Membership Reports
  - Utah Associated Municipal Power Systems (UAMPS)
  - Public Power Council (PPC) & 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 24<sup>th</sup> day of April, 2019

  
Linda Lundquist, Executive Assistant