



NOTICE OF PUBLIC MEETING
Wednesday, May 10, 2023
Idaho Falls Power Boardroom
140 S. Capital Avenue, Idaho Falls, ID 83402
7:45 a.m.

The public is invited to observe Idaho Falls Power Board meetings. 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 communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact IFP Board Secretary Linda Lundquist at 208-612-8346 or the City’s ADA Coordinator Lisa Farris at 208-612-8323.

Idaho Falls Power Board Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Chair and Board Members:

-Calendar, Announcements, Events, Reports, Updates, Questions and Discussion (40)

Idaho Falls Power Staff:

-Board Policy No. 2 – City Council Acting as IFP Board (20)
Action Item: Approve revisions to Board Policy No. 2 (or take other action deemed appropriate)

-Q2 Financial Review (40)
Action Item: Board direction to staff

-Break (10)

Idaho Falls Power Staff:

-FY22 Reliability Review (30)
Action Item: Board direction to staff

-Peaking Plant Update (20)
Action Item: Board direction to staff

-FY24 Capital Plan Review (30)
Action Item: Board direction to staff

-Hydro Insurance Renewal Review/Discussion (15)
Action Item: Board direction to staff

-BPA 2028 Contract Update (30)
Action Item: Board direction to staff

Idaho Falls Power Staff:

-Standing Reports as Needed (5)
Action Item: Board direction to staff

- 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 5th day of May 2023



Linda Lundquist, Board Secretary