



NOTICE OF PUBLIC MEETING
Wednesday, May 11, 2022
Idaho Falls Power Large Conference Room
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 and Updates (40)

Lorna Planesi, City Accountant: -Q2 Financial Report (40)

Idaho Falls Power Staff: -Electric Vehicle Discussion & Update (30)

- FY21 Reliability Review (20)

Break (10)

Idaho Falls Power Staff: -Hydro Insurance Renewal Discussion/Review (15)

-BPA Post 2028 Contract Discussion (30)

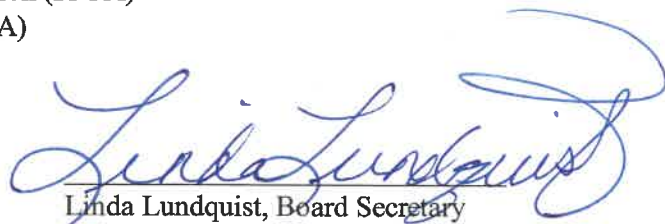
-Boardman to Hemingway & Transfer Service Discussion (30)

Idaho Falls Power Staff: -Standing Reports as Needed: (25)

- 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 6th day of May 2022



Linda Lundquist, Board Secretary