



NOTICE OF PUBLIC MEETING
Thursday, May 14, 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 (10)

Idaho Falls Power Staff: -Review and Discussion:
 -2020/21 Budget (45)

David Smith, City Senior Accountant and
 Idaho Falls Power Staff: -Q2 Financials (45)

Idaho Falls Power Staff: -Briefings and Discussion:
 -IBEW Agreement – May 10, 2020 to May 8, 2021 (20)
 -Action: IBEW Agreement - May 10, 2020 to May 8, 2021
Action Desired: Approve IBEW Agreement, (or take other action deemed appropriate) (5)

Break (10)

Idaho Falls Power Staff: -Review and Discussion:
 -Power Supply/Long-Term Resource Planning (45)
 -Utility Disconnect Policy (30)
 -Action: Utility Disconnect Policy
Action Desired: Revoke temporary COVID moratorium on Utility Disconnects policy, (or take other action deemed appropriate) (5)

Idaho Falls Power Staff: -Standing Reports as Needed: (15)

- 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 8th day of May, 2020


 Linda Lundquist, Executive Assistant