



**NOTICE OF PUBLIC MEETING**  
**Thursday, May 16, 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

Mayor: -Calendar, Announcements, and Events Updates: (5)

Board Members: -Updates: (5)

Idaho Falls Power Staff: -Discussion: Mobile Substation Lease (15)  
-Review: Capital Plan (30)  
-Discussion: Budget/Preliminary Cost of Service (30)

Break (10)  
-Review: Q2 Financial Update (45)  
-Review: FY18 Audit (15)  
-Review and Update: Strategic Plan (70)

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 13<sup>th</sup> day of May, 2019

  
Linda Lundquist, Executive Assistant