



**NOTICE OF PUBLIC MEETING**  
**Thursday, May 27, 2021**  
**Idaho Falls Power Energy Center**  
**140 S. Capital Avenue, Idaho Falls, ID 83402**  
**7:00 a.m.**

*The public is invited to observe Idaho Falls Power Board meetings. We request that citizens wear face masks for the protection of others. 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 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 and Announcements (10)

Idaho Falls Power Staff: -Review and Discussion of:  
-IERA Transmission Contract for 161 Project (30)  
-Fiber Optic Installation Process (45)  
-IFP Strategic Planning Review (30)  
-Action: IFP Strategic Plan  
*Action Desired:* Adopt updated IFP Strategic Plan, (or take other action deemed appropriate) (5)

Break (10)

Idaho Falls Power Staff and David Smith, City Accountant: -Review and Discussion of Q2 Financial Report (30)

Idaho Falls Power Staff: -Review and Discussion of Budget/Capital Improvement Plan Review (45)

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 21<sup>st</sup> day of May, 2021

Linda Lundquist, Board Secretary