



NOTICE OF PUBLIC MEETING
Thursday, June 27, 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.

Idaho Falls Power Board Meeting

Call to Order

Mayor: -Calendar, Announcements, and Events Updates: (15)

Board Members: -Updates: (5)

Idaho Falls Power Staff: -Discussion: Finalize Strategic Plan (30)
-Discussion: Board Policy POL-02-17 (30)
-Discussion: 2019-20 Cost of Service and Budget (45)

-Break (10)

Idaho Falls Power Staff: -Discussion: Jump Module Solicitation (90)

-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 24th day of June, 2019


Linda Lundquist, Executive Assistant