



NOTICE OF PUBLIC MEETING
Wednesday, August 10, 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, Updates and Discussion (40)

Idaho Falls Power Staff: -Q3 Report (60)
Action Item: Board direction to staff

-Break (10)

-Clean Energy Program and Rate Design (30)
Action Item: Board approval to implement a clean energy rate program starting October 1, 2022

Idaho Falls Power Staff: -Net Metering Rate Review and Cost Recovery (40)
Action Item: Board direction on changing net metering rate to ensure fair and accurate cost of service for this customer class

-Rates and Budget Review (30)
Action Item: Board direction to staff on budget and rates

Idaho Falls Power Staff: -Standing Reports as Needed (30)
Action Item: Board direction to staff

- Utility Reports
 - Generation
 - Transmission and Distribution
 - Operations Technology
 - Engineering
 - 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)
- Energy Services/Customer Service
 - General Administration
 - Fiber Network
 - Federal and State Regulation/Litigation

Announcements and Adjournment

DATED this 5th day of August 2022


Linda Lundquist, Board Secretary