



**NOTICE OF PUBLIC MEETING**  
**Thursday, September 26, 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 she will accommodate your needs.*

**Idaho Falls Power Board Meeting**  
Times listed in parentheses are only estimates.

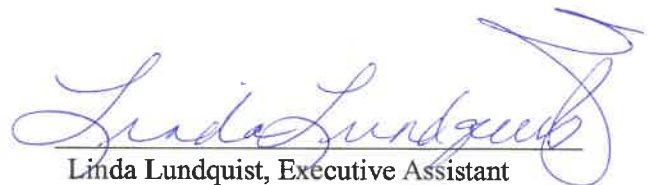
Call to Order

- Mayor: -Calendar, Announcements, and Events Updates: (15)
- Board Members: -Updates: (5)
- Idaho Falls Power (IFP) Staff:
  - Council Approval: Board Policy 17-POL-02 (10)
  - Review and Discuss
    - Board Policy 17-POL-03 (10)
    - Title 8, Chapter 5 and 13 Ordinance Revision (25)
    - Natural Gas Heater Conversion (5)
    - Brown & Kysar Inc. Generation Protection Services (10)
    - Q3 Financial Update (30)
    - Carbon-free Resolution (20)
  - Break (10)
- IFP & Municipal Services Staff: -Utility Billing Update (30)
- IFP Staff:
  - Fiber Pilot Wrap-up and Next Steps Discussion(60)
  - Standing Reports as needed (10)

- 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 23<sup>rd</sup> day of September, 2019

  
Linda Lundquist, Executive Assistant