



NOTICE OF PUBLIC MEETING
Thursday, September 27, 2018
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 City Clerk Kathy Hampton at 612-8414 or Colleen Wright at 612-8438 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 and Announcements

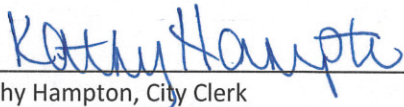
- Mayor: -Calendar, Announcements, and Events Update (15)
- Council: -Updates from Board Members (10)
- Bear Prairie, General Manager: -Q3 Financial and Power Supply Report (30)
- Review High Density Load (HDL) Rate and Fees, Review Credit Risk Deposit Requirements for Existing Customers (30)
Action Desired: Approve deposit requirements for existing HDL Customers or take other action deemed appropriate
- Review of Final Disconnect Policy and Procedures (30)
- Review Fiber UTOPIA Agreement, Resolution, Pilot Project Update, College of Eastern Idaho (CEI) Co-location and Business Model Review (50)
- Review Tree Trimming Bid/Contract for FY2019 (15)
- Review Fee Waiver and Discussion on updates (15)

Standing Reports as needed (Information only, and no action desired)

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

DATED this 24th day of September, 2018



Kathy Hampton, City Clerk

