



**NOTICE OF PUBLIC MEETING**  
**Thursday, October 24, 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 (10)

Board Members: -Updates (5)

Idaho Falls Power Staff: -Review and Discuss:  
-Board Policy 17-POL-01 (25)  
-Board Member/Non-Council Member (15)  
-Columbia Rivers System Operations (20)  
-Northwest River Partners Overview (20)

-Break (10)

Idaho Falls Power Staff: -Review and Discuss:  
-Resource Adequacy in the West (60)  
-Second Joint Powers Agreement with UTOPIA (10)  
-Resolution for BioLogiQ as a Commercial Customer (10)  
-Updates and Discussion:  
-Idaho Falls Fiber Network (15)  
-Sugarmill to Paine Transmission Project (10)  
-Potential Purchase of Westside Assets from BPA (10)  
-Standing Reports as needed: (20)

- 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 21<sup>st</sup> day of October, 2019

  
Linda Lundquist, Executive Assistant