



City Clerk's Office

NOTICE OF PUBLIC MEETING
Thursday, October 25, 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

- Mayor: -Calendar, Announcements, and Events Update (10)
Council: -Updates from Board Members (5)
Bear Prairie, General Manager: -Update: Executive Assistant/Staffing Levels (15)
Randy Fife, City Attorney: -Update: Federal Communications Commission (FCC) Rule-making and Small Cell Deployment (30)
Stephen Boorman, Assistant General Manager: -Discussion: Vegetation Management/Tree Trimming (30)
Bear Prairie, General Manager: -Briefing: Energy Imbalance Market (EIM) Uplift Charges and Bulb Billing Dispute with Bonneville Power Administration (BPA) (15)

Standing Reports as needed (30)

- 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)

Adjournment

DATED this 22nd day of October, 2018

Kathy Hampton signature and title: Kathy Hampton, City Clerk

