

*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

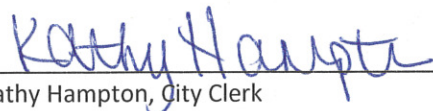
- Mayor: -Calendar, Announcements, and Events Update (10)
- Council: -Updates from Board Members (5)
- Bear Prairie, General Manager: -Update: Metering (10)  
-Update: Bonneville Power Administration (BPA) Uplift Cost Billing (10)  
-Discussion: BPA Transmission Rate Case Settlement (15)  
-Discussion: Idaho Consumer Owned Utilities Association (ICUA) Update and Preparation for January Meeting (30)  
-Update: Fiber Pilot Project (30)  
-Discussion: Strategic Plan (45)

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 and Announcements

DATED this 5<sup>th</sup> day of November, 2018

  
Kathy Hampton, City Clerk