



**NOTICE OF PUBLIC MEETING**  
**Wednesday, November 10, 2021**  
**Idaho Falls Power Energy Center**  
**140 S. Capital Avenue, Idaho Falls, ID 83402**  
**7:00 a.m.**

The public is invited to observe Idaho Falls Power Board meetings. The agenda does not include an opportunity for public interaction. This board meeting may be cancelled or recessed to a later time in accordance with the law. If communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact Linda Lundquist at 208 612-8346 or ADA Coordinator Lisa Farris at 208-612-8323.

**Idaho Falls Power Board Meeting**

Times listed in parentheses are only estimates.

Call to Order and Roll Call

- Mayor: -Calendar, Announcements, Events and Updates (10)
- Board Members: -Updates and Announcements (10)
- Idaho Falls Power Staff:
  - Action: Board Policy No. 3 / Board Training Plan  
*Action Desired:* Approve updates to Board Policy No. 3, (or take other action deemed appropriate) (5)
  - Review Survey Questions and Board Review Process (30)
  - Briefing of 2021 Customer Satisfaction Survey (30)
  - Discussion of Peaking Plant / Clean Energy Plants / Utility Operations (30)

Break (10)

- Idaho Falls Power Staff: -Briefing on Electric Vehicles (90)

- Idaho Falls Power Staff: -Standing Reports as Needed: (25)
  - Utility Reports
    - Generation -Energy Services/Customer Service
    - Transmission and Distribution -General Administration
    - Operations Technology -Fiber Network
    - Engineering -Federal and State Regulation/Litigation
  - Organizational Membership Reports
    - Utah Associated Municipal Power Systems (UAMPS)
    - Public Power Council (PPC) and 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 5<sup>th</sup> day of November 2021

  
Linda Lundquist, Board Secretary