



NOTICE OF PUBLIC MEETING
Wednesday, March 30, 2022
Idaho Falls Power Large Conference Room
140 S. Capital Avenue, Idaho Falls, ID 83402
7:45 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 IFP Board Secretary Linda Lundquist at 208-612-8346 or the City’s 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

Chair and Board Members: -Calendar, Announcements, Events and Updates (30)

Idaho Falls Power Staff: -Board Policy No. 4 – Utility-Wide Market Based Compensation Review (20)

-IBEW Negotiation Update (30)

-Board Policy No. 5 – Financial Stability & Credit Worthiness (10)

Break (10)

Idaho Falls Power Staff: -Annual Report / 2022 Operations Review (100)

-Standing Reports as Needed: (10)

- 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)

Executive Session: -An Executive Session is being called pursuant to the Idaho Code Section 74-206 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. At the conclusion of the Executive Session, the Board will reconvene to continue the Regular Board. (30)

Announcements and Adjournment

DATED this 25th day of March 2022


Linda Lundquist, Board Secretary