



# NOTICE OF PUBLIC MEETING

Wednesday, June 14, 2023

Idaho Falls Power Boardroom

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, Reports, Updates, Questions and Discussion (40)

Idaho Falls Power Staff:

-Board Policy No. 1 – Payment in Lieu of Taxes (30)  
*Action Item: Approve proposed clarification revision (or take other action deemed appropriate)*

-Budget Review (30)  
*Action Item: Board direction to staff*

-Capital Plan Review (20)  
*Action Item: Board direction to staff*

-Break (10)

Idaho Falls Power Staff:

-Cost of Service and Projected Rates (65)  
*Action Item: Board direction to staff*

Idaho Falls Power Staff:

-Standing Reports as Needed (45)  
*Action Item: Board direction to staff*

- 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) 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 9<sup>th</sup> day of June 2023

Linda Lundquist, Board Secretary