



**NOTICE OF PUBLIC MEETING**  
**Wednesday, September 13, 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 (30)

Idaho Falls Power Staff:

-Hydro Relicensing Update (30)  
*Action Item: Board direction to staff*

-Peaking Plant RFP Timeline (10)  
*Action Item: Board direction to staff*

-Grant Status Update (10)  
*Action Item: Board direction to staff*

-Disconnect Policy (45)  
*Action Item: Board direction to staff*

-Break (10)

Idaho Falls Power Staff:

-Energy Efficiency Programs Update (30)  
*Action Item: Board direction to staff*

-Other IFP Products and Services Update (30)  
*Action Item: Board direction to staff*

-Fiber Network Update (30)  
*Action Item: Board direction to staff*

Idaho Falls Power Staff:

-Standing Reports as Needed (15)  
*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 8<sup>th</sup> day of September 2023

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Linda Lundquist, Board Secretary