



NOTICE OF PUBLIC MEETING
Thursday, January 28, 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. However, to observe appropriate social distancing guidelines, as recommended by the Centers for Disease Control and Prevention (CDC), the public may view this meeting in the Idaho Falls Power Conference Room. Citizens are required to wear face masks for the protection of others. 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 you need communication aids or services or other physical accommodations to participate or access this meeting, please contact Linda Lundquist at 208 612-8346 as soon as possible and she will accommodate your needs.*

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)

Mayor and Board Liaisons: -Review and Discussion of:
-Board Self Evaluation (40)

Will Hart, ICUA Executive Director: -Briefing and Discussion of:
-Legislative Update (30)

Josh Roos, Treasurer and Pam Alexander, Director of Municipal Services: -Utility Billing and Collections Update (30)

Break (10)

Idaho Falls Power Staff: -Review and Discussion of:
-Board Policy No. 2 – Council Acting as IFP Board (15)
-Board Policy No. 3 – IFP Board Training Plan (15)

Idaho Falls Power Staff: -Briefings and Discussion of:
-Event Center Naming Rights (45)

Idaho Falls Power Staff: -Standing Reports as Needed: (35)

- 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 22nd day of January, 2021

Linda Lundquist, Board Secretary