

June 24, 2021

The Idaho Falls Power Board of the City of Idaho Falls met Thursday, June 24, 2021, at the 161kV Construction Yard, 2017 E. Iona Road, Idaho Falls, Idaho at 12:00 p.m.

Call to Order, Roll Call, and Announcements:

There were present:

Mayor Rebecca L. Noah Casper  
Board Member Jim Francis  
Board Member Jim Freeman  
Board Member Lisa Burtenshaw  
Board Member John Radford

Absent:

Board Member Michelle Ziel-Dingman  
Board Member Thomas Hally

Also present:

Bear Prairie, Idaho Falls Power (IFP) General Manager  
Stephen Boorman, IFP Assistant General Manager  
Josh Kendall, Summit Line Construction Project Manager  
Richard Malloy, IFP Hydropower & Utility Regulatory Compliance Manager  
Randy Westergard, IFP Operations Manager  
Randy Fife, City Attorney  
Michael Kirkham, Assistant City Attorney

Mayor Casper called the meeting to order at 12:05 p.m.

Tour and Discussion of Sugarmill to Paine 161kV Project

Mr. Kendall gave a project overview and pointed out the high-voltage lines that are currently under construction and showed where holes are being dug and where new concrete pads were poured. Mr. Malloy and Mr. Westergard gave general updates and timelines of the project and explained where poles will be going in next on the line. A short general question and answer session followed.

There being no further business, the meeting adjourned at 12:32 p.m.

s/ Linda Lundquist \_\_\_\_\_

Linda Lundquist, BOARD SECRETARY

s/ Rebecca L. Noah Casper \_\_\_\_\_

Rebecca L. Noah Casper, MAYOR