



AGENDA

January 28, 2019

Fall River Rural Electric Cooperative, Inc.
Board of Directors
Regular Board Meeting
Idaho Falls Power – Upstairs Conference Room
140 S Capital
Idaho Falls, ID 83402

Start Time: 9:00 a.m. Fish Fundamentals with PPC (Included in packet)

Board Meeting Expected Start Time: 11:00 a.m. *Items needing action. Stop Time: 4:00 p.m.
[Click on the blue boxes below to access “go to” links for items included in packet.](#)

- 10:00 a.m. 1. Preliminary
Call to Order
Determination of Quorum
Invocation – Dede Draper
Pledge of Allegiance
- 10:05 a.m. 2. ***Approval of Agenda**
***Approval of Expense Vouchers**
- 10:10 a.m. 3. *** Minutes of December 17, 2018 Board Meeting**
- 10:15 a.m. 4. ***Approval of Consent Agenda (Included in packet)**
(All matters listed within the Consent Agenda have been distributed to each member of the Board of Directors for reading and study will be considered routine and will be enacted by one motion of the Board. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular agenda by request. Directors please call prior to the meeting.)
A. New Memberships
B. Purchase of Power Agreements
C. Check Report
D. Safety Report
E. Early Retirement of Patronage Capital
- 10:20 a.m. 5. Member Comments –
A. Comment
- 10:25 a.m. 6. Director reports on industry events, training, and trends.
A. ICUA Legislative Conference (**Included in packet**)
- 10:25 a.m. 7. Financial & Statistical Reports

- A. *December 31, 2018 Financial Reports **(Included in packet)**
- B. Recap of Pre-Audit Conference Call – Jay Hanson
- C. External Auditor will be on site February 6th – 8th, 2019

- 10:45 a.m. 7. Cooperative Business.....
- A. Propane Shareholders Meeting February 25th 9:00 – 10:00
 - B. General Policies for Review
 - 1. GP 408 Cooperative Liability **(Included in packet)**
 - 2. GP 503 Newsletters to the Members **(Included in packet)**
 - 3. GP 607 Work Rules **(Included in packet)**
 - 4. GP 616 Revised Seniority Policy – Employment Classifications and Length of Service **(Included in packet)**
 - 5. GP 618 Drug and Alcohol Policy **(Included in packet)**
 - C. ACRE Contributions Invitation **(Included in packet)**
 - D. Annual Meeting Preparations
 - 1. Board to consider member names for the nominating committee **(Included in packet)**
 - E. BPA Transmission Pertaining to Fall River’s System –
 - 1. Working with BPA to sell some transmission segments to BPA Targhee Line
 - 2. BPA will redesign a few spans on Swan Valley Teton to prevent BPA outages due to flash overs when that line segment is icing.
 - 3. BPA will reconfiguration the Targhee tap to provide a breaker so Fall River is insulated form issues on the Teton lines.
 - F. Expense Voucher Discussion – Mileage Update **(Included in packet)**
 - G. Georg Behren’s Completes NRECA Director Gold Program
 - H. Legislative Activities by State –
 - 1. Wyoming Legislation **(Included in packet)**
 - 2. Montana Legislation **(Included in packet)**
 - 3. Idaho Legislation **(Included in packet)**
 - I. Lincoln Banquet February 9th tickets
 - J. National Electric Rates **(Included in packet)**
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- 2:00 p.m. 8. Executive Session
- A. Personnel
 - B. Business Confidential
 - C. Legal Updates
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- 2:45 p.m. 9. Management Discussion Items
- A. Cyber Security Enhancement – Encryption **(Included in packet)**
 - B. Federated Insurance Recap **(Included in packet)**
 - C. Purchase of Power Agreement Changes **(Included in packet)**
 - D. Hydro Operations
 - a. Chester **(Included in packet)**
 - i. Ice Prohibits Generation
 - ii. Turbine #1 Stator operational
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- iii. Section 242 Payment **(Included in packet)**
- b. Island Park **(Included in packet)**
 - i. Excitation on Turbine #2 fixed – no loss in generation
 - ii. Blower Update
 - iii. Dissolved Oxygen Discussions Progressing
- c. Buffalo **(Included in packet)**
- d. Felt **(Included in packet)**
- E. Local Food Pantry Drive “Stuff the Truck” Success **(Included in packet)**
- F. Dig In Internal Audit **(Included in packet)**
- G. Holiday Lighting Contest **(Included in packet)**
- H. PNGC Patronage Capital **(Included in packet)**
- I. Pole Attachment Rate Calc **(Included in packet)**

10. Reports

- A. Board Reports to include: meetings attended; interesting industry articles; and trends to discuss;
 - 1. Executive Committee Chairman, Doug Schmier
 - 2. Administrative Committee Chair, Ron Dye
 - a. Administrative Committee Meeting, 4:00PM today
 - 3. Engineering & Operations, Brent Robson
 - 4. Finance Chairman, Jay Hanson
 - a. Pre-audit Conference Call Report to the Board – Jay Hanson, Finance Committee Chair
 - b.
 - 5. Policy Committee Chairman, Dede Draper
 - a. Next Meeting March 25th
- B. Attorney Rigby’s Report
- C. Fall River’s Management Report **(Included in packet)**

4:00 p.m.

11. Calendar - 2019

- A. Jan 30th WREA Annual Mtg
- B. Feb 5th PNGC Board Meeting - Portland
- C. Feb 6th - 7th PPC Round Table and Board Mtg
- D. Feb 9-12th NRECA Director Conference
- E. Feb 14-15th ICUA Board Mtg
- F. Feb 25th Fall River Propane Annual Mtg
- G. Feb 25th Fall River Electric & HH Board Mtgs
- H. March 5th PNGC Board Meeting - Portland
- I. March 6th - 7th PPC Round Table and Board Meeting
- J. March 6-8 NWPPA Board Mtg
- K. March 7-13 NRECA Annual Meeting
- L. March 9-11 CFC Board Mtg
- M. March 10th – 13th NRECA Legislative Conference & Annual Mtg
- N. March 14-15th ICUA Board Mtg
- O. March 19th Fall River Propane Board Mtg
- P. March 25th Fall River Policy Committee Mtg
- Q. March 25th Fall River Electric Board Mtg
- R. March 25th Helping Hands Board Mtg

S. March 26thWREA Ops Mtg
T. April 2ndPNGC Board Meeting - Portland
U. April 3-4thPPC Round Table and Board Mtg

4:15 p.m. 12. Adjournment

FYI -----(Included in packet)

- Brent Robson Snow Plane Article
- Northwest River Partner new Executive Director
- Coal Advancement Technology
- Solar & Wildlife
- Four Trends to watch in Energy Transformation
- FR Patronage Capital Article
- ITD does not recommend overpasses
- PNGC Comments on Spill
- Otter Letter
- Article on Sheena Stricker MS Mgr.
- Stuff the Truck Ads
- Thank you's – 4H, Returning duffle bag Dick Smith, and Ashton Christian Fellowship