



AGENDA

February 25, 2019

Fall River Rural Electric Cooperative, Inc.
Board of Directors
Regular Board Meeting
Ashton Main Office
1150 N 3400 E
Ashton, ID 83420

Start Time is 9:00 a.m. for the Fall River Enterprises (Propane) Annual Shareholders Meeting

Fall River Electric Board Meeting 10:00 a.m. *Items that need action taken. Stop Time: 4:00p.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 – Jay Hanson
Pledge of Allegiance
- 10:05 a.m. 2. ***Approval of Agenda**
***Approval of Expense Vouchers**
- 10:10 a.m. 3. *** Minutes of January 28, 2019 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 (**Included in packet**)
- 10:25 a.m. 6. Cooperative Reports
A. Board Reports to include: meetings attended; interesting industry articles; and trends to discuss

- 10:45 a.m. 7. Financial & Statistical Reports
- A. *Revised 2018 Year End Financials **(Included in packet)**
 - B. *January 31, 2019 Financial Reports **(Included in packet)**
 - C. Recap of Annual Field Audit
 - D. *Revised 2019 Operating Budget **(Included in packet)**
- 10:45 a.m. 8. Cooperative Business.....
- A. *Board Governance **(Included in packet)**
 - B. Thoughts on the PPC Fish Fundamentals **(Included in packet)**
 - C. Annual Meeting Preparations
 - 1. Nominating Committee Members and Material **(Included in packet)**
 - 2. Annual Meeting timeline **(Included in packet)**
 - D. MECA Scholarship Recommended – Alexis Garner **(Included in packet)**
 - E. Scholarship Applications due March 29th
 - F. Youth Rally Applications due April 12th
 - G. UAMPA – NuScale Tour in Corvallis, OR **(Included in packet)**
 - H. Bryan Case Elected to PPC Board of Directors for PNGC
 - I. Propane Draft Legislation **(Included in packet)**
 - J. MECA Legislative Update **(Included in packet)**
 - K. WREA Legislative Update **(Included in packet)**
 - L. NCSC Board Seat Vacancy – Is there interest? **(Included in packet)**
 - M. Public Power Council (PPC) Strategic Direction and Priorities **(Included in packet)**

Noon – Lunch Provided

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- 2:00 p.m. 9. Executive Session
- A. Personnel
 - B. Business Confidential
 - C. Legal Updates

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- 2:45 p.m. 10. Management Discussion Items
- A. Year End Recap of Work Plans and Goals 2018 **(Included in packet)**
 - B. Revised Membership Agreement **(Included in packet)**
 - C. Hydro Operations
 - 1. Chester **(Included in packet)**
 - 2. Island Park **(Included in packet)**
 - 3. Buffalo **(Included in packet)**
 - 4. Felt **(Included in packet)**
 - D. BPA Metering Diagram **(Included in packet)**
 - E. MECA USB **(Included in packet)**
 - F. Donation Report **(Included in packet)**
 - G. PNGC Activities
 - 1. PNGC Board Meeting **(Included in packet)**
 - 2. PNGC BPA BP-20 Rate Case Comments **(Included in packet)**

- H. ACRE 100% Board and Management Certificate **(Included in packet)**
- I. Demand Readings **(Included in packet)**

11. Reports

- A. Committee Reports:
 - 1. Executive Committee Chairman, Doug Schmier
 - 2. Administrative Committee Chair, Ron Dye
 - 3. Engineering & Operations, Brent Robson
 - 4. Finance Chairman, Jay Hanson
 - 5. Policy Committee Chairman, Dede Draper
- B. Attorney Rigby's Report
- C. Fall River's Management Report **(Included in packet)**

4:00 p.m.

12. Calendar - 2019

- A. March 5thPNGC Board Meeting - Portland
- B. March 6th - 7thPPC Round Table and Board Meeting
- C. March 6-8NWPPA Board Mtg
- D. March 9-11CFC Board Mtg
- E. March 10th – 13thNRECA Annual Mtg
- F. March 14-15thICUA Board Mtg
- G. March 19thFall River Propane Board Mtg
- H. March 20thNominating Committee Mtg. (6:00 pm)
- I. March 25thFR Policy Committee Mtg. (9:00 am)
- J. March 25thFall River Electric (10am) & HH Board Mtgs
- K. March 26thWREA Ops Mtg
- L. April 2ndPNGC Board Mtg – Portland
- M. April 4thPPC Board Mtg – Portland
- N. April 7-13thNWPPA E&O Conference
- O. April 16thPropane Board Mtg
- P. April 22ndAdmin Comm., FR Board, & HH Board Mtgs
- Q. April 23rd***Energy, Salmon, Agriculture, and Commerce: Can We Come Together?***
- R. April 26 – 30thNRECA Board Mtg.& Legislative Conference DC

4:15 p.m.

12. Adjournment

FYI ----- **(Included in packet)**

- Thank you's
 - North Fremont & West Yellowstone Food Banks
 - North Fremont Basketball
 - Teton Valley Education Foundation
- Food Driver Articles