



## AGENDA

March 25, 2019

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

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Start Time: 10:00 a.m. \*Items that need action taken. 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 – Georg Behrens  
Pledge of Allegiance
- 10:05 a.m. 2. **\*Approval of Agenda**  
**\*Approval of Expense Vouchers**
- 10:10 a.m. 3. **\* Minutes of February 25, 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. Cooperative Reports  
A. Board Reports to include meetings attended; interesting industry articles; and trends to discuss;  
B. Director Georg Behrens Earns NRECA Director Gold Certificate
- 10:45 a.m. 6. Member Comments –
- 11:00 a.m. 7. Financial & Statistical Reports  
A. **\*February 28, 2019 Financial Reports (Included in packet)**

- 11:15 a.m. 8. Cooperative Business.....
- A. Strategic Discussions
    - 1. Regional Vice President, Cooperative Finance Corp. (CFC)  
Russell Green, Rates Setting and Cost of Service
    - 2. Big Picture Fall River Wholesale Power and Distributive  
Generation **(Included in packet)**
    - 3. Electric Vehicles and Charging Stations **(Included in packet)**
  - B. Board Governance **(Included in packet)**
  - C. Jeff Key – Report and Questions from Director Conference **(Included in packet)**
  - D. Board Expenses for 2018 **(Included in packet)**
  - E. Suggested by-law changes for FR Board members Serving on  
Regional or National Board **(Included in packet)**
  - F. NRECA and MECA International Requests
    - 1. <https://youtu.be/2t8zEUxSets>
    - 2. MECA Request for International Project and Cooperative  
Sponsorship **(Included in packet)**
  - G. \*Resolution # 645 Linemen Appreciation Day **(Included in packet)**
  - H. \*NWPPA Voting Delegate **(Included in packet)**
  - I. \*CRC Voting Delegate **(Included in packet)**
  - J. Annual Meeting Review
    - 1. Nomination Committee – Names **(Included in packet)**
    - 2. Timeline – Annual Meeting **(Included in packet)**
  - K. Bonneville Power Administration
    - 1. BPA Request for Conservation **(Included in packet)**
    - 2. PPC Recap of Presidents Budget Proposal **(Included in packet)**

**Noon – Lunch Provided**

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- 1:00 p.m. 9. Executive Session .....
- A. Personnel
  - B. Business Confidential
  - C. Legal Updates
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- 1:45 p.m. 10. Management Discussion Items .....
- A. Patronage Capital Discount Rate for 2019 **(Included in packet)**
  - B. 2018 Patronage Capital Statements & Certificate **(Included in packet)**
  - C. Hydro Facilities Update
    - 1. Island Park – Blower Update and Dissolved Oxygen Test  
**(Included in packet)**
    - 2. Buffalo
    - 3. Felt Operating Statement **(Included in packet)**
    - 4. Chester – Operating and Oil System Improvement
  - D. Electric and Propane Accounts Write-Offs **(Included in packet)**
  - E. Irrigation Members Discussion **(Included in packet)**
  - F. Demand Readings and Billing **(Included in packet)**
  - G. Fall River Scholarships Applications are Due – March 29<sup>th</sup>
  - H. 2009 Scholarship Recipient Report on Impacts and Accomplishments  
**(Included in packet)**
  - I. Propane Safety – Teton Valley News **(Included in packet)**

J. News and Legislative Updates **(Included in packet)**

1. ICUA
2. MECA
3. WREA

11. Reports

A. Board Committees, Meetings, & Member Comments

1. Executive Committee Chairman, Doug Schmier
2. Administrative Committee, 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)**

2:30 p.m.

12. Calendar

March 29 <sup>th</sup> .....	Scholarship Deadline
April 2-3 <sup>rd</sup> .....	MECA Board Mtg – Great Falls
April 2-4 <sup>th</sup> .....	UAMPS Nuscale - Portland
April 2-4 <sup>th</sup> .....	PNGC and PPC Board Mtgs – Portland
April 8 <sup>th</sup> .....	Lineman Appreciation
April 16 <sup>th</sup> .....	Propane Board Mtg – Ashton
April 18 <sup>th</sup> .....	ICUA Board Mtg – Conference Call
April 21 <sup>st</sup> .....	Easter
April 22 <sup>nd</sup> .....	Admin Committee 9:am
April 22 <sup>nd</sup> .....	FR Board Mtg 10:am & Helping Hands 4:pm
April 26 <sup>th</sup> -30 <sup>th</sup> .....	NRECA Board Mtg / Legislative Conference DC
May 2 <sup>nd</sup> .....	PPC – Portland
May 7 <sup>th</sup> .....	PNGC Board Mtg – Portland
May 16-17 <sup>th</sup> .....	ICUA Board Mtg – Boise
May 19 <sup>th</sup> -23 <sup>rd</sup> .....	NWPPA Annual Mtg – Sacramento
May 21 <sup>st</sup> .....	Propane Board Mtg
May 22-23 <sup>rd</sup> .....	CFC Board Mtg – Dulles
May 27 <sup>th</sup> .....	Memorial Day
May 28 <sup>th</sup> .....	Policy Committee 9:am
May 28 <sup>th</sup> .....	FR Board Mtg 10:am & Helping Hands 4:pm

3:00 p.m.

13. Adjournment

FYI..... **(Included in packet)**

- Thank you –
  - Mrs. Williamson
  - West Yellowstone Trail Grooming
  - Upper Valley Youth Association
- Scholarship Articles