**AGENDA**

**November 22, 2021**

Fall River Rural Electric Cooperative, Inc.

Board of Directors

Regular Board Meeting

Ashton Main Office

1150 N 3400 E

Ashton, ID 83420

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 – Jay Hanson

Pledge of Allegiance

10:05 a.m. 2. **\*Approval of Agenda**

**\* (Included in packet)**

10:07 a.m. 3. **\* Approval of Minutes for October 18, 2021 (Included in packet)**

**\* Approval of Minutes for October 25, 2021 (Included in packet)**

10:10 a.m. 4. Jeffery Allen – NW Power and Conservation Council

1. CEO/General Manager Council Letter on Resource Adequacy **(Included in packet)**

10:40 a.m. 5. Member Comments –

1. Construction, Material, Easements - Discussion

10:45 a.m. 6. Financial & Statistical Reports

1. \*October 31, 2021, Financial Reports **(Included in packet)**
2. \* Propane Long Term Debt Request **(Included in packet)**

11:00 a.m. 7. Cooperative Business………………..............................................

1. Propane Quarterly Report **(Included in packet)**
2. Proposed 2022 Workplan **(Included in packet)**
3. Proposed 2022 Goals **(Included in packet)**
4. Fall River’s 2022 Retail Rate Decrease Update
   1. New Fall River Electric Rate Card **(Included in packet)**
   2. Member Tools for Retail Rate and Demand Calculator **(Included in packet)**
   3. Frequently Asked Questions **(Included in packet)**
5. MECA Survey - Board President Rotation **(Included in packet)**
6. Patronage Capital Letter FYI – Checks to be sent out by December 10th and members expected to start receiving them by the 17th. **(Included in packet)**
7. Proposed Monthly Board Topics **(Included in packet)**

**Noon – Lunch Provided**

8. Cooperative Reports

1. Board Reports to include meetings attended; interesting industry articles; and trends to discuss

9. **\*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.)

1. Approval of Expense Vouchers
2. New Memberships
3. Purchase of Power Agreements
4. Check Report
5. Safety Report
6. Early Retirement of Patronage Capital

1:30 p.m. 10. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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2:00 p.m. 11. Management Discussion Items ……………...............................................

1. PPC Committee Goals and Principles statement for BPA Post 2028 Contacts **(Included in packet)**
2. NRECA/Touchstone Membership Survey for Fall River **(Included in packet)**
   1. Fall River Specific Questions **(Included in packet)**
3. Fall River Electric and Propane Culture Statement **(Included in packet)**
4. Public Power Council 2021 Annual Report **(Included in packet)**
5. Cooperative Solar - Low Income Member List **(Included in packet)**
   1. 75 Members received energy assistance in the last 12 months.
6. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester Update
7. Updated Organizational Chart with Photos **(Included in packet)**
8. Electrical Facilities Inspections with Drone Unmanned Arial Vehicle (UAV) – GPS Mapping, Photographing Infrastructure, Thermal Imaging. LiDAR, Contract or perform internally. **(Included in packet)**

<https://www.youtube.com/watch?v=9SaZyhFfOxM>

1. Infrastructure Legislation – NRECA highlights for Electric Cooperatives and Grant Opportunities (**Included in packet)**
2. Donations **(Included in packet)**
3. Fall River’s Management Report **(Included in packet)**

12. Reports

1. Board Committees, Meetings, & Member Comments
   1. Executive Committee Chairman, Dede Draper
   2. Administrative Committee Chair, Jeff Keay
   3. Engineering & Operations, Brent Robson
   4. Finance Chairman, Anna Lindstedt
   5. Policy Committee Chairman, Doug Schmier
2. Attorney Rigby’s Report

2:15 p.m. 13. 2021 Calendar

November 22 Exec. Comm/Board/HH Meeting

November 25-26 Thanksgiving (Closed)

November 30 NWPPA Virtual Board Mtg.

November 30 MECA Board Meeting

December 3 Fall River Christmas Party

December 7-9 NRECA Winter Board Meeting

December 16 ICUA Board Meeting Zoom

December 20 Policy Comm/Board/HH Mtg

December 21 Propane Board Mtg

December 24 Christmas Observed (Closed)

December 25 Christmas Day

December 31 New Year’s Day Observed (Closed)

January 11 ICUA Legislative Conference

January 12 ICUA Board Meeting

January 13 Pre-Audit Conference Call 9:00 a.m.

February 17 ICUA Board Meeting

March 7-9 NRECA PowerXchange – Nashville TN

April 2-5 NRECA Directors Conference - Austin TX

June 11 Fall River Energy Expo – Teton High School

2:30 p.m. 14. Adjournment

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

* Thank You’s

* Articles