**AGENDA**

**October 24, 2022**

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 – Dede Draper

Pledge of Allegiance

10:15 a.m. 2. **\*Approval of Agenda (Included in packet)**

10:20 a.m. 3. **\* Approval of Minutes for September 26, 2022 (Included in packet)**

4. Member Comments –

1. Member Comments on EV Charging Grants **(Included in packet)**

10:35 a.m. 5. Financial & Statistical Reports

1. \* September 30, 2022, Financial Reports **(Included in packet)**
2. \* 2021 Form 990 Review and Approval **(Included in packet)**
3. \* CFC $10M Power Vision Loan Update & $5 CFC Power Vision Loan Extension
4. Construction Contractor Costs Historically & Year To Date **(Included in packet)**

10:45 a.m. 6. Cooperative Business………………..............................................

1. Fall River EV aka Tesla Lessons Learned – AJ Balls
2. Jay Hanson NRECA Service Awards Presentation – Georg Behrens
3. General Policies Recommended by Policy Committee for Approval
   1. **\***GP #405.1 “Easements – Distribution Lines **(Included in packet)**
   2. **\***GP #405.2 “Easements – Transmission Lines **(Included in packet)**
   3. **\***GP #406 “Relocation of Lines” **(Included in packet)**
   4. **\***GP #407 “Meter Testing” **(Included in packet)**
   5. **\***GP #410 “Joint Use or Occupancy of Line or Right-Of-Way **(Included in packet)**
   6. **\***GP #411 “Long Range Engineering Studies and Plans, and Four-Year Work Plan **(Included in packet)**
   7. **\***GP #412 “Emergency Assistance to Other Utilities **(Included in packet)**
   8. **\***GP #419 “Polychlorinated Biphenyls (PCB) **(Included in packet)**
   9. **\***GP #424 “Multi-Connections to One Meter” **(Included in packet)**
   10. \*GP #606 “Physical Examinations” **(Included in packet)**
4. MECA Awards and Recognitions include
5. Best Newsletter Fall River Flashes
6. No Lost Time Accident 3 years – 2019 – 2022
7. Best Print Advertisement “Lineman Appreciation Day”
8. NWPPA Award – 2nd Place for Excellence in Communications
9. **\***EES Post 2028 RFP Process Proposal **(Included in packet)**
10. BPA Settlement and Post-2028 Update
11. BPA Settlement Summary **(Included in packet)**
12. BPA Proposed Settlement Document (**Included in packet)**
13. Joint Power Customer Enhancements for BP-24/TC-24 Settlement Proposal **(Included in packet)**
14. PNGC Post 2028 – Contract discussions **(Included in packet)**

**Noon – Lunch Provided**

7. Cooperative Reports

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

8. **\*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. 9. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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2:30 p.m. 10. Management Discussion Items ……………...............................................

1. Felt Land Purchase Update **(Included in packet)**
2. EV Charging Progress **(Included in packet)**
3. Chester Member Dam Tour **(Included in packet)**
4. 2022 Work Plan Progress **(Included in packet)**
5. 2022 Cooperative Goal Progress **(Included in packet)**
6. PPC Elections are in progress – Bryan Seeking Votes
7. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt Operating Statement
   4. Chester
8. Donations **(Included in packet)**
9. Fall River’s Management Report **(Included in packet)**

11. Reports

1. Board Committees, Meetings, & Member Comments
   1. Executive Committee Chairman, Georg Behrens
   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

3:30 p.m. 12. 2022 Calendar

Oct 24 Board/HH Mtg

Nov 1-2 PNGC

Nov 3 WREA Board Mtg

Nov 7 ICUA Exec Comm

Nov14 Flu shots

Nov 15 Propane Board Mtg

Nov 16 PPC Town Hall (Portland)

Nov 17-18 ICUA BOD Mtg (Boise)

Nov 21 Board/HH Mtg

Nov 24-25 Thanksgiving Holiday (Closed)

Dec 1 MECA Winter Board Mtg

Dec 5-7 NRECA BOD Mtg/I&FS Comm Mtg

Dec 6-7 PNGC

Dec 9 Christmas Party Electric&Propane

Dec 15 ICUA BOD Mtg

Dec 19 Policy/Board/HH Mtg

Dec 20 Propane Board Mtg

Dec 26 Christmas Observed (Closed)

Jan 2 New Year’s Observed (Closed)

4:00 p.m. 13. Adjournment

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

* Thank You’s

* Articles

* News Channel 8 & 3 Story on Chester Dam

<https://localnews8.com/news/idaho/2022/10/14/chester-dam-is-a-marvel-to-behold-for-fremont-county/>