**AGENDA**

**December 19, 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 – Angie Haws

 Pledge of Allegiance

10:15 a.m. 2. **\*Approval of Agenda**

10:20 a.m. 3. **\* Approval of Minutes for November 21, 2022 (Included in packet)**

10:25 a.m. 4. Milton Geiger, NRTC – System Resiliency and Utility Scale Batteries

Georg Behrens – Energy Savings Program

5. Member Comments –

1.

10:55 a.m. 6. Financial & Statistical Reports

1. November 30, 2022, Financial Reports **(Included in packet)**
2. \* Accounting change for Grand Targhee Lease **(Included in packet)**

11:10 a.m. 7. Cooperative Business………………..............................................

1. Fall River Potential Member Nominating Committee and Nomination Process
	1. List of Potential Nominating Committee Members **(Included in packet)**
	2. Fall River Nomination Process **(Included in packet)**
	3. Nominating Committee Frequently Asked Questions **(Included in packet)**
	4. Districts Up for Election **(Included in packet)**
2. Propane – Assignment of Shares for Voting for January Fall River Enterprises Annual Meeting (**Included in packet)**
3. BPA Issues of Interest
	1. PPC Principles for Post 2028 Contracts **(Included in packet)**
	2. AHWM Talking Points **(Included in packet)**
	3. Settlement Agreement and Reserves Distribution Clause Proposal
		* Fall River Letter on Reserves **(Included in packet)**
		* PPC Letter on Reserves **(Included in packet)**
	4. Willamette Decommissioning one step closer **(Included in packet)**
4. General Patronage Capital Retirement – Sent December 9th – Member have started receiving checks.
5. **\*** NRTC Voting Delegate (**Included in packet)**
6. **\*** NRECA Voting Delegate (**Included in packet)**
7. Expense Form for 2023 and discussion (**Included in packet)**
8. Updated Board Calendar for 2023 (**Included in packet)**
9. Board Leadership Program Recognition – Jodi Stiehl

**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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2:30 p.m. 11. Management Discussion Items ……………...............................................

1. Grant County Power Sale Auction and Fall River’s Share of Proceeds **(Included in packet)**
2. Victor Future Substation Land Purchase Update **(Included in packet)**
3. Fall River Included with NRECA Consortium Federal Grant Application for Wildfire Mitigation in Island Park Area. **(Included in packet)**
4. Power Blinks Video - <https://drive.google.com/file/d/1qdCiZGutTfgYlkvQ1JkQwQFF6AXALTy7/view?usp=share_link\>
5. Employee Housing Update **(Included in packet)**
6. Conservation Report **(Included in packet)**
7. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt Operating
	4. Chester Update
8. IT transition to One Drive and Microsoft Meetings Platform
9. Donations **(Included in packet)**
10. Fall River’s Management Report **(Included in packet)**

12. 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. 13. 2022-2023 Calendar

December 19 Policy/Board/HH Mtg

December 25 Christmas

December 26 Christmas Observed (Closed)

Jan 1 Happy New Year

Jan 2 New Year’s Observed (Closed)

Jan 10-11 ICUA Legislative Conf.(Boise) and Board Mtg

Jan 18 Pre-Audit Conf Call 9am

Jan 23 Policy/ Propane Shareholder/ Board/HH/ Mtg

Feb 1-2 PPC

Feb 7-8 PNGC

Feb 16-17 ICUA Board Mtg. Boise

Feb 20 President’s Day (Closed)

Feb 21 Propane Board Mtg

Feb 27 Admin Comm/Board/HH Mtg

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles
	+ Food Drive in Rexburg

<https://www.rexburgstandardjournal.com/news/fall-river-electric-to-conduct-food-drive-in-rexburg/article_cd7d5af0-7104-11ed-bfc3-73f483708053.html>

 EV Charging East Idaho News

* + <https://www.eastidahonews.com/2022/12/ev-charging-stations-on-the-rise-locally-amid-federal-push-for-electric-vehicles/>