**AGENDA**

**February 27, 2023**

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 – Anna Lindstedt

Pledge of Allegiance

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

10:20 a.m. 3. **\* Approval of Minutes for January 23, 2023 (Included in packet)**

10:25 a.m. 4. Bradford Morrison – BPA Transmission Account Executive

5. Member Comments –

1. Patronage Capital Comments
2. Non-Member Fee $25 per Month & Residential Rate – Access, KW

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

1. December 31, 2022, Updated Financial Reports **(Included in packet)**
2. Field Audit & Exit Interview
3. January 31, 2023, Financial Reports **(Included in packet)**

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

1. FRREC Energy Expo Preparation
   1. Nominating Committee **(Included in packet)**
2. Terms for Power and Transmission **(Included in packet)**
3. BPA Post 2028 Discussion and Updates:
   1. PPC Summary of Agreement and Unanimous Support **(Included in packet)**
   2. PNGC BPA Post 2028 Comments **(Included in packet)**
   3. Snapshot of Various Proposed Scenarios **(Included in packet)**
4. PNGC Post 2028 Contract Update
   1. Side by Side Review Update **(Included in packet)**
   2. PNGC Contract Review Committee. Legal Review Participation – Jerry Rigby
5. \*CRC Voting Delegate **(Included in packet)**
6. State Legislative Updates:
   1. Idaho and ICUA **(Included in packet)**
   2. Montanan and MECA **(Included in packet)**
   3. Wyoming and WREA **(Included in packet)**
7. Mission Statement, Principles or Pillars, and Slogan **(Included in packet)**
8. Fall River Facts and Figures **(To Be Handed Out or Mailed)**
9. Recent Director Reporting – Jeff Keay and Jodi Stiehl **(Previously Emailed)**

**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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. Year End Recap 2022 Goals and Work Plan **(Included in packet)**
2. 2022 Fall River Accomplishments **(Included in packet)**
3. What is a Cooperative? Fall River version - [https://drive.google.com/file/d/1V1LQXCspIDqfvls4uFGiuTm-Dka-B42A/view?usp=share\_link](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fdrive.google.com%2ffile%2fd%2f1V1LQXCspIDqfvls4uFGiuTm-Dka-B42A%2fview%3fusp%3dshare_link&c=E,1,u26jlNDxI-i97jkVAQSM3xtsNX9gCgkgihR4XQRylZehWzxvQZKcRYhJG5IUfFxc67A4D9f9DA1RT6vPqzeod0RlJo4oxwC4GHZakuCPEVSgwCHkhEPK&typo=1)
4. Update on grant awards and project completions **(Included in packet)**
5. Crisis Communication Guidelines and Contacts **(Included in packet)**
6. Fall River Insurance Coverage and Claims Summary **(Included in packet)**
7. PNGC - Coffin Butte Update **(Included in packet)**
8. Fall River & INL Micro Grid Pilot Project Update **(Included in packet)**
9. Employee Housing Update **(Included in packet)**
10. Youth Rally Applications Due April 12th
11. Scholarship Applications Due March 24th
12. Hydro Facilities Update – **(Included in packet)**
    1. Island Park
    2. Buffalo
    3. Felt
    4. Chester
13. Donations **(Included in packet)**
14. 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. 2023 Calendar

Feb 27 Admin Comm/Board/HH Mtg

Feb 28 PNGC Board Mtg – Virtual

March 1 PNGC - Virtual

March 1-2 PPC Mtg – Portland

March 5 NRECA BOD Mtg

March 5-8 NRECA Power Xchange Nashville, TN

March 6 ICUA Exec Comm Mtg

March 8-10 NWPPA Board Mtg - Sacramento, CA

March 16-17 ICUA BOD Mtg

March 21 Propane Board Mtg

March 21-22 I & FS Comm Mtg

March 24 FR Scholarship Application Deadline

March 27 Policy Comm/Board/HH Mtg

\*June 17 Fall River Energy Expo/Annual Mtg (Ashton)

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles
* East Idaho News Instant Owner Rebate

<https://www.eastidahonews.com/2023/02/fall-river-electric-pays-1-5-million-to-customers/>

* KPVI TV Rebate [Fall River Electric is Making Another Big Payout | Local News | kpvi.com](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fwww.kpvi.com%2fnews%2flocal_news%2ffall-river-electric-is-making-another-big-payout%2farticle_b13b581a-b236-11ed-9c26-d7b20db12601.html&c=E,1,EzFtKHUVRtZK3Ar1sPIwl1jzvAxxrLRqpe-SDTSazEW_IvNOXNd8-5HhbTcHVCTrR51ahHVmtwsdmpHcVeKcJefKvAoVDwtU1njJzYD8LQ,,&typo=1)