**AGENDA**

**April 24, 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 – Bryan Case

 Pledge of Allegiance

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

10:20 a.m. 3. **\* Approval of Minutes for March 27, 2023 (Included in packet)**

10:25 a.m. 4. Roger Gray – BPA Provider of Choice, PNGC Agreement Update & the

 Future of Power and Transmission.

5. Member Comments –

1.

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

1. Auditors to Report to Board – Louis Brandley & Dave DeCoria
	1. Audited Financial Reports **(To Be Handed Out at Meeting)**
2. March 31, 2023, Financial Reports **(Included in packet)**

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

1. Propane Quarterly Report – Amber Boyce, Fall River Propane Board Member
2. \* Lineman Appreciation Resolution **(Included in packet)**
3. \* NWPPA Voting Delegate – Who Is Attending NWPPA Annual Meeting - May 15 – 17?  **(Included in packet)**
4. Annual Meeting Update
	1. Nomination by Petition Deadline April 21st
	2. Member Message from Board President and CEO **(Included in packet)**
5. NWPPA Paul J Raver Community Service Award to Fall River Helping Hands (**Included in packet)**
6. Discount Rate for Early Retirement of Pat Cap **(Included in packet)**
7. CEQ Listening Session – One Sided & Ted’s Comments **(Included in packet)**
8. Power and Transmission Including PPC, PNGC, BPA and Newly Proposed Small Nuclear Generation
	1. Support of Lower Snake River Dams
		1. Fall River Resolution 651 **(Included in packet)**
		2. ID Letter on Columbia River Mitigation **(Included in packet)**
	2. PPC Motion for Compromise on BPA Post - 2028 **(Included in packet)**
	3. PNGC Meeting Highlights **(Included in packet)**
	4. PNGC New Contract Roadshow **(Included in packet)**
	5. PNGC Education Session on 5/3 from 9 – 11 MDT on BPA Post 2028 and New PNGC Contract, if interested.
	6. BPA Provider of Choice Roadshow – Bryan, Linden, Clint Attended **(Included in packet)**
	7. Energy NW, Benton PUD & Others – PNGC Watching – Small Nuclear Reactor Project **(Included in Packet)**
	8. **Discussion** – Climate Change, World Trends, Energy & Path Forward – Long but Worth it – PPC/SMR **(Included in Packet)**
9. ICUA Save the Date – July 19 – 20 Riverside Hotel in Boise **(Included in Packet)**
10. State Legislative Updates
	1. ICUA Legislative Matrix **(Included in packet)**
	2. WREA Legislative Matrix **(Included in packet)**
	3. Montana Legislative Report **(Included in packet)**
11. \* Fall River Goal Adjustment Request **(Included in packet)**
12. Scholarship Report – Kobe Williams **(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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2:30 p.m. 11. Management Discussion Items ……………...............................................

1. Discussion on Island Park Rubber Dam Replacement or Concrete Solution **(Included in packet)**
2. Derek Hanks Received the NWPPA Safety Heroism Award **(Included in packet)**
3. Fall River Demand Summary **(Included in packet)**
4. Fall River Farm Safety Video - <https://youtu.be/gVZHIII21no>
5. Ditch Burning Informational video <https://drive.google.com/file/d/1pFrnmUSRs5PSBk38i6K1uA-M7mWBjKMO/view?usp=share_link>
6. Summary of Disconnect Process **(Included in packet)**
7. Bill Stuffer - Call Before you Dig Reminder, Locating Costs & No. of Dig Ins **(Included in packet)**
8. Hydro Revenue and Cost Analysis **(Included in packet)**
9. Grants – Idaho Falls & Fall River Grip Grant Application **(Included in packet)**
10. Ted – Thank you Scott Simms FMCS Email **(Included in packet)**
11. Hydro Facilities Update
	1. Island Park (**Included in packet)**
	2. Buffalo **(Included in packet)**
	3. Felt **(Included in packet)**
	4. Chester **(Included in packet)**
12. MECA Retail Rate Survey
	1. Residential Retail Rates **(Included in packet)**
	2. Irrigation Retail Rates **(Included in packet)**
	3. Commercial Retail Rates **(Included in packet)**
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

A\***Committee Scholarship Recommendations**

* 1. Engineering & Operations, Brent Robson
	2. Finance Chairman, Anna Lindstedt
	3. Policy Committee Chairman, Doug Schmier
1. Attorney Rigby’s Report

3:30 p.m. 13. 2023 Calendar

April 24 Admin/Board/HH Mtg

May 2-3 PNGC Mtg

May 3-4 PPC Mtg Portland

May 15-17 NWPPA Annual Conf/Membership Mtg Alaska

May 16 Propane Board Mtg

May 18-19 ICUA BOD Mtg

May 22 Policy/ Board/HH

May 29 Memorial Day Holiday (Closed)

June 5-7 PNGC Strategic Planning Whitefish MT

June 7-8 PPC

June 17 Energy Expo North Fremont HS

June 20 Propane Board Mtg

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles

Listening Session Dominated by Anti-dam Speakers

<https://www.lmtribune.com/local/anti-dam-overtakes-listening-session/article_ead7c07e-869b-590a-9960-beada90a6535.html>