**AGENDA**

**June 17, 2023**

Fall River Rural Electric Cooperative, Inc.

 Board of Directors

 Regular Board Meeting

North Fremont High School

Ashton, ID 83420

Start Time: 7:30 a.m. \*Items needing action. Recess for Energy Expo. Stop Time: 2:00 p.m.

Click on the blue boxes below to access “go to” links for items included in packet.

7:30 a.m. 1. Preliminary Call to Order

 Determination of Quorum

 Invocation – Brent Robson

 Pledge of Allegiance

7:32 a.m. 2. **\*Approval of Agenda**

7:35 a.m. 3. **\* Approval of Minutes for May 22, 2023** **(Included in packet)**

7:37 a.m. 4. ICUA – Will Hart Update and Presentation

7:45 a.m. 5. **\*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 **(Included in packet)**
2. New Memberships **(To be Updated and Sent out Friday Evening)**
3. Purchase of Power Agreements **(To be Updated and Sent out Friday Evening)**
4. Check Report (**Included in packet)**
5. Safety Report (**Included in packet)**
6. Early Retirement of Patronage Capital **(Included in packet)**

7:52 a.m. 6. Energy Expo information& Annual Meeting

1. Schedule for the Day (**Included in Packet)**
2. Final Review of the Annual Meeting Agenda – Questions **(Included in Packet)**
3. Door Prize Awards – **Dede Draper and Jay Hanson**
4. Plaque for Exceptional Service & Commitment to Fall River – Jay Hanson (**Included in Packet)**

8:00 a.m. **Recessed for Energy Expo**

**Noon Reconvene and Box Lunches**

7:40 a.m. 7. Financial & Statistical Reports

1. May 31, 2023, Financial Reports **(To be handed out at the meeting)**
2. CoBank Documents **(Included in packet)**

7:45 a.m. 8. Member Comments –

1. Scholarship Thank You – Warburton **(Included in packet)**

12:00 p.m. 9. Cooperative Business………………..............................................

1. Fall River Summary of AMI Meters using Power Line Carrier (PLC) not Radio Frequency (RF)
	1. Fall River Executive Summary & Talking Points (**Included in packet)**
	2. Article on Power Line Carrier and its advantages <https://www.networkedenergy.com/en/news-events/ami-and-power-line-communications>
2. General Policies for Approval
	1. **\***GP # 315 Equity Management **(Included in packet)**
	2. **\***GP # 319 Fraud Prevention **(Included in packet)**
	3. **\***GP # 202 Committees of the Board of Directors **(Included in packet)**
	4. **\***GP # 203 Director Fees and Expenses **(Included in packet)**
	5. **\***GP # 204 Board of Directors-General Manager Relationships **(Included in packet)**
	6. **\***GP # 205 Services of Consultants (**Included in packet)**
	7. **\***GP # 207 Membership in Organizations (**Included in packet)**
	8. **\***GP # 304.1 Retail Rates (**Included in packet)**
3. PPC Lower Snake River Dam Breaching: Understanding Risks and Facts **(Included in packet)**
4. PPC Letter on NOAA Censorship (**Included in Packet)**
5. Officer Election Guidelines – Officer Elections slated for July 24th **(Included in Packet)**
	1. Past President to inquire about interest in running for Board Officer position.
6. Board Committee Assignments **(Included in packet)**
7. NERC Summary Reliability Assessment Report - **(Included in packet)**
8. BPA Power Mix **(Included in packet)**
9. Discuss any other business which comes before the Board at the Energy Expo & member meeting.
10. Senator Risch email **(Included in packet)**

10. Cooperative Reports

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

1:30 p.m. 11. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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2:30 p.m. 12. Management Discussion Items ……………...............................................

1. Employee Housing Update (**Included in packet)**
2. EV Charger Installation **(Included in packet)**
3. Fall River Internal Audit on Work Order Estimates & True – Up **(Included in packet)**
4. Easement Documents Womack **(Included in packet)**
5. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
6. Donations **(Included in packet)**
7. Fall River’s Management Report **(Included in packet)**

13. 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. 14. 2023 Calendar

June 17 Board Mtg/Energy Expo North Fremont HS

June 20 Propane Board Mtg

June 26-28 NRECA Board Mtg Arlington, VA

July 4 Independence Day (Office Closed)

July 6-7 PNGC Board Mtg Vancouver WA

July 18 Propane Board Mtg

July 19-21 ICUA Annual Mtg Boise
July 24 Board/HH Mtgs \* Board photos taken

July 26 FR Summer Employee Party – Save the Date

August 8 INL Tour

September 8 Horse Butte Windfarm Tour

December 8 FR Employee Christmas Party

4:00 p.m. 15. Adjournment

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

* Thank You’s

* Articles
	+ KPVI News Helping Hands Award
	[https://www.kpvi.com/news/local\_news/fall-river-helping-hands-receives-award/article\_c3daf5dc-04e0-11ee-a6bd-97e630a241d3.html](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fwww.kpvi.com%2fnews%2flocal_news%2ffall-river-helping-hands-receives-award%2farticle_c3daf5dc-04e0-11ee-a6bd-97e630a241d3.html&c=E,1,Akkn4IlxaXAvmQA19byQ4v2QftylmmS-gilv0CbcyVFfK8M0epPr02EZMPItlaJqsOlI9N9samHy9yMa_2lAk0FZu1FztvZWYr7G4jpQWi9LdkAyev8V&typo=1)
	+ Standard Journal Fall River Helping Hands Award

<https://www.rexburgstandardjournal.com/news/local/fall-river-helping-hands-wins-raver-award/article_a23660c4-03d7-11ee-afe1-5bdf476caad6.html>