**AGENDA**

**April 25, 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 – Bryan Case

Pledge of Allegiance

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

10:20 a.m. 3. **\* Approval of Minutes for March 28, 2022** **(Included in packet)**

4. Guest - Zabyn Towner, CEO of NRU **(Included in packet)**

5. Member Comments –

1. Heidi Shumway – Bracket Challenge Winner **(Included in packet)**
2. Scholarship Recipient Reports - Final Year **(Included in packet)**

10:35 a.m. 6. Financial & Statistical Reports

1. \* March 31, 2022, Financial Reports **(Included in packet)**
2. Annual Financial Audit Report from DeCoria & Company PC
   1. 2021 Annual Audit Report **(Included in packet)**
3. \*Propane Long Term Loan Request **(Included in packet)**
4. **\***Fall River Long Term Debt for Future Capital Needs **(Included in packet)**

10:45 a.m. 7. Cooperative Business………………..............................................

1. Energy Expo and Annual Meeting
   1. Nominating Committee Minutes **(Included in packet)**
   2. Member Ad Hoc Board Compensation Committee Language **(Included in packet)**
   3. List Committee Members **(Included in packet)**
   4. Draft Schedule for the Energy Expo & Annual Meeting **(Included in packet)**
   5. Conservation Kits and Door Prizes **(Included in packet)**
2. Policy Committee Recommendations
   1. \*Policy #102 Board Code of Conduct Discussion on annual review timing **(Included in packet)**
   2. \*GP #618 Drug Free Work Site and Alcohol Abuse **(Included in packet)**
   3. \*GP #310 Purchase of Vehicles **(Included in packet)**
   4. \*GP #312 Financial Forecast and Plan **(Included in packet)**
   5. \*GP #201 Functions of the Board of Directors **(Included in packet)**
   6. \*GP #202 Committees of the Board of Directors **(Included in packet)**
   7. \*GP #203 Directors Fees and Expenses **(Included in packet)**
   8. \*GP #404 Electrical Wiring Inspections **(Included in packet)**
   9. **\***GP #GP 402 Final Rules and Regulations Customer service and Line Extension **(Included in packet)**
3. Administrative Committee Scholarship Report & Recommendations ***(Will Hand Out at Meeting)***
4. PPC – LSRD Tour at Ice harbor Dam on June 21st - **12:00 PM Pacific** (subject to change) Space is limited
5. LSRD Articles and Letters Recently in the News
   1. Letter to President Biden on LSRD Breaching from 8 NW Delegates **(Included in packet)**
   2. Risch McMorris Inquiry **(Included in packet)**
   3. Article on Both Sides Meeting in Lewiston **(Included in packet)**
   4. Dam Breaching handouts **(Included in packet)**
   5. PPC Talking Point for LSRDs **(Included in packet)**
   6. MECA Hydro Help **(Included in packet)**
6. NW River Partners Position Papers **(Included in packet)**
7. Discussion on Drought Impact to FR, Large Load Requests (Crypto Mining), Energy and Transmission Constrains, Robust Market Or Recession, etc.
8. Propane Quarterly Report – David McKinnon, Dede Draper & Bryan **(Included in packet)**
9. \*Propane Board Compensation Review Possible Recommendation **(Included in packet)**
10. \*It is proposed that in June we have only one board meeting on June 11th at the Energy Expo and forgo a second board meeting. We will entertain a motion to that effect. **(Included in packet)**
11. \*NWPPA Primary and Alternate Voting Delegate – Has been Doug Schmier.
12. \*CFC Voting Delegate/Alternate **(Included in packet)**
13. \*NCSC Voting Delegate/Alternate **(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. Sense Introduction – AJ Balls
2. Fall River EV Lease Program Summary So Far **(Included in packet)**
3. Update the Investigation into Level 3 EV chargers – verbal
   1. Driggs and Victor Lease Agreement for EV Placement **(Included in packet)**
   2. Grant Applications Awarded So Far **(Included in packet)**
4. Avoided Power Cost Rate went from $0.038 to $0.034 per kWh **(Included in packet)**
5. Youth Safety Demonstration and Cooperative Education Executive Summary **(Included in packet)**
6. Quarterly 2022 Work Plan and Goal Progress **(Included in packet)**
7. Linemen Appreciation Day April 11th **(Included in packet)**
8. Administration Appreciation Day April 27th
9. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt Operating Statement
   4. Chester Update
10. Donations **(Included in packet)**

12. Reports

1. Board Committees, Meetings, & Member Comments
   1. Executive Committee Chairman, Dede Draper
   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. Fall River’s Management Report **(Included in packet)**

3:30 p.m. 13. 2022 Calendar

April 25 Admin Comm/Board/HH

April 28 Paine Substation Line Ribbon Cutting 2-4pm

May 1-3 NRECA Legislative Conference – DC

**May 16** **Board/HH Mtg (please note the date change)**

May 17 Propane Board Mtg

May 19 ICUA Board Mtg

May 22-25 NWPPA Annual Mtg

May 23 Ririe HS Award Ceremony 6 pm

May 24 Madison HS Award Ceremony 6 pm

May 26 Teton HS Award Ceremony 6:30 pm

May 31 Memorial Day (Closed)

May 31 Sugar Salem HS Award Ceremony

June 4 West Yellowstone HS Awards/Graduation 1pm

June 11 **Fall River Energy Expo** – Teton High School

June 16 ICUA BOD Mtg.

June 20-22 CFC Forum, Boston MA

June 20 NCSC Annual Meeting - conj. CFC Forum

June 21 Propane Board Mtg

June 21 Ice Harbor Dam Tour

June 27-29 NRECA Board Mtg

June 27 Policy/Board/HH Mtg (Possible change)

July 4 Holiday (Closed)

July 12-14 MECA Summer Board Mtg – Eureka

July 14 WREA Board Meeting

July 19 Propane Board Mtg

July 20-21 ICUA Annual Mtg /PAC Golf Scramble (Boise)

July 22-26 NRECA Summer School Directors-Salt Lake

July 25 E&O/Board/HH Mtg

Aug 16 Propane Board Mtg.

Aug 18 ICUA BOD Mtg

Aug 22-23 Board Mtg/ Strategic Pl(Springhill Suites Macks Inn)

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles
  + Sparking interest:Victor, Driggs looking to install EV Chargers

<https://www.tetonvalleynews.net/news/sparking-interest-victor-driggs-looking-to-install-electric-vehicle-chargers/article_d49e94fd-8545-5868-9622-0fc35f0c6947.html>

17 Homes for energy co-op clear next planning hurdles

* + <https://www.jhnewsandguide.com/news/town_county/local/17-homes-for-energy-co-op-clear-next-planning-hurdle/article_f21c4d7e-fd0f-5328-9280-1c571f430ae7.html>