**AGENDA**

**November 20, 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.

**Happy Thanksgiving!!**

10:00 a.m. 1. Preliminary Call to Order

 Determination of Quorum

 Invocation – Travis Markegard

 Pledge of Allegiance

10:05 a.m. 2. **\*Approval of Agenda**

10:07 a.m. 3. **\* Approval of Minutes for October 16, 2023 (Included in packet)**

\***Approval of Minutes for October 23, 2023 (Included in packet)**

10:10 a.m. 4. Member Comments –

1. Johnie Ethington – Outage Concerns

10:15 a.m. 5. Financial & Statistical Reports

1. October 31, 2023, Financial Reports **(Included in packet)**

10:30 a.m. 6. Cooperative Business………………..............................................

1. Discussion of Instant Owner Rebate **(Included in packet)**
2. Retirement of Patronage Capital – Letter & Statement **(Included in packet)**
3. 2024 Fall River Electric Work Plan and Goals **(Included in packet)**
4. Debrief – INL Tour
5. PNGC Highlights
	1. Meeting Highlights **(Included in packet)**
	2. CEO Recruitment/Interview Process **(Included in packet)**
	3. PNGC Education Session: <https://pngcpower.webex.com/pngcpower/ldr.php?RCID=e160c73158112a50c13250fbcd5af3b8>
	4. Elected Board President
6. Strategic Discussion – Follow-up Propane Tank Revenues **(Included in packet)**
7. Contribution to Energy NW’s Feasibility Study for Small Modular Nuclear.
	1. Agreement & Clarification on Governance (**Included in packet)**
	2. Announcement on NuScale/UAMPS Project – Closing <https://www.deseret.com/utah/2023/11/8/23952844/advanced-nuclear-technology-nuscale-uamps-idaho-national-laboratory-coal-utah>
8. Retail Rate Increase Member Presentation (**Included in packet)**
	1. Caitlyn Wanner-Requests and Concerns
9. Dam Removal Talking Points (**Included in packet)**
10. EV Charger Ribbon Cutting Events in Island Park & Driggs (**Included in packet)**
11. NERC Electric Reliability Report for Winter (**Included in packet)**
12. Fall River Industry & Association Calendar of Events (**Included in packet)**
13. Board Printer Discussion

**Noon – Lunch Provided**

7. Cooperative Reports

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

8. **\*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. 9. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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

2:30 p.m. 10. Management Discussion Items ……………...............................................

1. Website Overview – Clint Washburn
2. FR Video Understanding Demand

[FRE\_Understanding\_Demand\_Recut.mp4](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fdrive.google.com%2ffile%2fd%2f1Ufrk5JnJNnMoCLrhXMxGtNokFLpOAGx7%2fview%3fusp%3dsharing&c=E,1,difUKS_jeeDlPmUBqLCUNUi9a7O8ApEK6YDU2jkK8WF19j9ZTMS6qnVYW1R9Bahgdaw3HRSvrtuRriAX1Xlbdtdemx-abljpsnx2u6qMs5WDyp0,&typo=1)

1. Leadership Development Feedback Session 4 **(Included in packet)**
2. Quarterly Work Plan and Goal Update 2023 **(Included in packet)**
3. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
4. Donations **(Included in packet)**
5. Fall River’s Management Report **(Included in packet)**

11. 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. 12. 2023/2024 Calendar

November 20 Board/HH Mtg

November 23-24 Thanksgiving Holiday (Office Closed)

December 1 Stuff the Trailer -Ashton Dave’s 11 am-1 pm

December 4-6 NRECA Board Mtg -Arlington, VA

December 5-6 PNGC Board Mtg

December 5-7 MECA Winter Mtg Strategic Planning

December 7 WREA Manager’s Mtg

December 8 Fall River Christmas Party

December 8 Stuff the Trailer – Rexburg Broulim’s 3-5 pm

December 14 ICUA Board Mtg Virtual

December 15 Stuff the Trailer -West Yellowstone Food Roundup 11am-12:30 pm & Market Place 12:30-2 pm

December18 E&O Comm/Board/HH Mtg

December 19 Propane Board Mtg

December 21 Stuff the Trailer -Driggs Broulim’s 4-6 pm

December 22 Close at Noon

December 25 Christmas Day (Closed)

December 29 Close at 2:30

January 1 New Year’s Day (Closed)

January 3-5 PNGC Board Mtg – Heathman Lodge

January 7-11 NRECA CEO Close Up Conf. – Phoenix, AZ

January 10-11 PPC -Virtual

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles

EVArticle WREN Magazine **(Included in packet)**