**AGENDA**

**May 19, 2025**

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 – Jerry Rigby

Pledge of Allegiance

Guests-David Goebel and Johnathen Inskeep

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

10:20 a.m. 3. **\* Approval of Minutes for April 21, 2025** **(Included in packet)**

10:25 a.m. 4. Guest Phil Irwin – Federated Insurance

5. Member Comments –

1. Warren Grover – Appreciation for Member Services
2. Ian Fillmore – “Please convey my thanks to the board members at Fall River Electric, as this will greatly bless my life.”
3. Hunter Wade -Scholarship Report **(Included in packet)**

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

1. April 30, 2025, Financial Reports **(Included in packet)**

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

1. Fall River 2025 Facts and Figures **(To be Handed out at meeting)**
2. Energy Expo and Annual Meeting
   1. Schedule and Business Meeting Agenda **(Included in packet)**
   2. Map **(Included in packet)**
   3. Ballot Language – Candidates & Member Compensation Committee **(Included in packet)**
3. **\*** E & O Recommendation on Fall River’s Transmission Upgrade from Drummond to Macks Inn. **(Included in packet)**
4. New Large Load and Retail Rates – Discussion
   1. Brief Executive Summary **(Included in packet)**
   2. Fall River Retail Rate Structure **(Included in packet)**
   3. NRECA Advisory – Cryptocurrency **(Included in packet)**
   4. GP#304 Retail Rates **(Included in packet)**
   5. COSA Examples of Approaches **(Included in packet)**
5. Northwest River Partners Hydro Power Vital Role **(Included in packet)**
6. Public Power Council Executive Committee
   1. Rick Dunn, CEO of Benton PUD in Washington, Comments and Presentation **(Included in packet)**
7. BPA Items
   1. Cancellation of BPA PTP Agreement **(Included in packet)**
   2. Letter Expressing Fall River intent to sign a Preservation agreement **(Included in packet)**
8. Scholarship Certificates Award Ceremony Dates **(Included in packet)**
9. NRECA Legislative Rally Recap **(Included in packet)**
   1. PNGC Idaho JOE Letters **(Included in packet)**
10. **\*** CFC Voting Delegate **(Included in packet)**
11. **\*** NCSC Voting Delegate **(Included in packet)**
12. Process for FR Officer Elections **(Included in packet)** 
    1. Board Officer Duties/Responsibilities **(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. Wildfire Mitigation Plan Discussion – Power Shutoff **(Included in packet)**
2. Summary of Fall River Land Ownership and Purpose **(Included in packet)**
3. FR 2024 Fuel Mix Preliminary Report **(Included in packet)**
4. Wyoming PSC Signed Tariff **(Included in packet)**
5. Hydro Analysis
6. Hydro Facilities Update – **(Included in packet)**
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester
7. Donations **(Included in packet)**
8. 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, Jodi Stiehl
   3. Engineering & Operations, Brent Robson
   4. Finance Chairman, Anna Lindstedt
   5. Policy Committee Chairman, Husk Crowther
2. Attorney Rigby’s Report

3:30 p.m. 13. 2025 Calendar

May 19 FR Policy/Board/HH Mtgs

May 19 Rigby HS Award Ceremony 7pm

May 20 Propane Board Mtg -Ashton

May 20 Madison HS Award Ceremony 6pm

May 20 Ririe HS Award Ceremony 6pm

May 26 Memorial Day (Office Closed)

May 28 Sugar Salem HS Award Ceremony 9am

May 31 West Yellowstone HS Grad/Awards 1pm

June 2-4 PNGC St. Plan & Board Mtg -Coer d’ Alene

June 4 Teton HS Award Ceremony 6pm

June 4-5 PPC Board Mtg – Embassy Suites Portland

June 5 North Fremont HS Awards Ceremony 10am

June 17 Propane Board Mtg – Virtual

June 17 FR HH Board Mtg 4pm

June 19 ICUA Board Mtg -Virtual

June 20 Set Up Expo

June 21 Energy Expo- Annual Mtg Board Mtg-North Fremont HS

June 22-25 NRECA Summer Board Mtg – Arlington, VA

June 24-25 NRECA I&FS Comm Mtg

July 1 PNGC Board Mtg – Virtual

July 4 Independence Day (Office Closed)

July 7-11 ICUA Youth Rally

July 8-10 MECA Summer Board Mtg – Sidney, MT

July 10 WREA Board Mtg – Lusk

July 11-15 NRECA Summer School – Colorado Springs

July 17 Propane Strategic Planning –

July 23-25 ICUA Annual Mtg – Riverside Hotel-Boise

July 28 Board/HH Mtg

\*August 25-26 Board Strategic Planning -Holiday Inn Conference Center, West Yellowstone

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles