**AGENDA**

**May 16, 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 – Jerry Rigby

 Pledge of Allegiance

10:05 a.m. 2. **\*Approval of Agenda (Included in packet)**

10:07 a.m. 3. **\* Approval of Minutes for April 25, 2022 (Included in packet)**

10:10 a.m. 4. Utah Associated Municipal Power Systems (UAMPS) Doug Hunter –

Horse Butte, NuScale Progress, & Services Offered by UAMPS

10:50 a.m. 5. Garth Taylor, Professor University of Idaho – SE Idaho Water Outlook

11:20 a.m. 6. Member Comments –

1. Hannah Steele and Kyler Miller 4th Year Scholarship **(Included in packet)**
2. Tetonia Outage Member Comments **(Included in packet)**
3. Tom Angell Rescue – Lance Steele **(Included in packet)**

11:30 a.m. 7. Financial & Statistical Reports

1. \* April 31, 2022, Financial Reports **(Hand Out at Board Meeting)**
2. \* Preliminary Request for two (2) Electric F150’s Likely 2023 $85,000/each **(Included in packet)**

10:45 a.m. 8. Cooperative Business………………..............................................

1. Annual Meeting Summary and Final Preparations
	1. Board and Staff Memo with Schedule **(Included in packet)**
	2. Map of FR’s Energy Expo at Teton High School (**Included in packet)**
	3. Fall River Energy Expo – Annual Report (**Included in packet)**
2. Report on Washington D.C, visits – Dede Draper
	1. Idaho Talking Points **(Included in packet)**
	2. NRECA Issue Papers **(Included in packet)**
3. RiverPartners Campaign & Letter **(Included in packet)**
4. Robert Bryce Presentation Provided to Montana **(Included in packet)**
5. Scholarship Award Potential Script **(Included in packet)**

**Noon – Lunch Provided**

9. Cooperative Reports

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

10. **\*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. 11. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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

1. BPA Topics
	1. BPA Questions for B2H Meeting at ICUA **(Included in packet)**
	2. BPA enlisting Regionally Respected E3 for LSRD Analysis **(Included in packet)**
	3. FR Support for BPA Proposed System Sizing **(Included in packet)**
2. Build the Brand **(Included in packet)**
	1. Fall River Board Options for Logo Apparel **(Included in packet)**
3. NRTC Technology Planning
4. Summary **(Included in packet)**
5. Technology Planning Agreement **(Included in packet)**
6. Execution of the LTD Approved Last Month **(Included in packet)**
7. Investment and Risk management **(Included in packet)**
8. Skip Collier, In-house employee training – Electric Utility System Operation – Distribution 101 **(Included in packet)**
9. Leadership Development Feedback **(Included in packet)**
10. Hydro Facilities Update – Reference Management Report
11. Island Park
12. Buffalo
13. Felt – Old Plant Operating **(Video of Old Plant)**
14. Chester – Access Road improvement with Henrys Fork Foundation **(Included in packet)**
15. Donations **(Hand out at Board Meeting)**
16. Fall River’s Management Report **(Included in packet)**

13. 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

3:30 p.m. 14. 2022 Calendar

**May 16** **Board/HH Mtg**

May 17 Propane Board Mtg

May 19 ICUA Board Mtg

May 20 Rigby HS Award Ceremony 6:30 pm

May 22-25 NWPPA Annual Mtg

May 23 Ririe HS Award Ceremony 6 pm

May 24 Madison HS Award Ceremony 6 pm

May 25 South Fremont HS Award Ceremony 8 am

May 26 Teton HS Award Ceremony 6:30 pm

May 31 Memorial Day (Closed)

May 31 Sugar Salem HS Award Ceremony

June 2 North Fremont HS Award Assembly 10 am

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

July 4 Holiday (Closed)

July 12-14 MECA Summer Board Mtg – Eureka

July 14 WREA Board Meeting

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

July 22-26 NRECA Summer School Directors-Salt Lake

July 25 **Policy Comm**/Board/HH Mtg

July 26 Propane Board Mtg Strategic Planning

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. 13. Adjournment

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

* Thank You’s

* Articles

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