**AGENDA**

**June 21, 2025**

Fall River Rural Electric Cooperative, Inc.

 Board of Directors

 Regular Board Meeting

North Fremont High School

3581 E 1300 N

Ashton, ID 83420

Start Time: 7:30 a.m. \*Items that need action taken. Stop Time: 1:30 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

 Welcome Candidates

7:35 a.m. 2. **\*Approval of Agenda**

7:37 a.m. 3. **\* Approval of Minutes for May 19, 2025 (Included in packet)**

7:45 a.m. 4. **\*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

7:50 a.m. 5. Energy Expo & Annual Meeting Information **(Packet Handed out at Meeting)**

 A. Schedule for the Day **(Included in packet)**

B. Final Review of the Annual Meeting Agenda - Questions **(Included in packet)**

C. Energy Expo Map for North Fremont High School **(Included in packet)**

D. **Door Prize Awards**- Board Volunteers to Draw and Announce Door Prize Winners.

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

**Noon Reconvene with light Lunch**

12:15 p.m. 6. Financial & Statistical Reports

1. May 31, 2025, Financial Reports **(Included in packet)**

12:25 p.m. 7. Member Comments –

1. Scholarship Thank You - The Martins **(Included in packet)**
2. Teton HS Thank You - Mr. Tibbits **(Included in packet)**
3. IP Facebook Comments – Osprey **(Included in packet)**

12:35 p.m. 8. Cooperative Business………………..............................................

1. Expo/Annual Mtg Recap **(Packert to be handed out at Meeting)**
2. \*MECA Voting Delegate and Board Certification **(Included in packet)**
3. General Policies for Review / Approval
	1. **\***GP #203 Directors Fees and Expenses **(Included in packet)**
	2. **\***GP #101 Cooperative Policies and Procedures **(Included in packet)**
	3. **\***GP #201 Functions of the Board of Directors **(Included in packet)**
	4. **\***GP #205 Services of Consultants **(Included in packet)**
	5. **\***GP #207 Membership in Organizations **(Included in packet)**
	6. **\***GP #508 Board of Directors Meetings **(Included in packet)**

1. \* MECA-NRECA Project for Guatemala **(Included in packet)**
2. New Large/Industrial Load –
	1. Draft Retail Rate Policy Change for Discussion (**Included in packet)**
	2. Fall River Meter and Load Graphs **(Included in packet)**
3. PNGC Strategic Planning Summary **(Included in packet)**
4. PNGC JOE, BPA and Public Power Settlement
	1. BPA PRDM-26-JOE Settlement Presentation **(Included in packet)**
	2. Wright – Hairston Letter **(Included in packet)**
	3. BPA JOE Question and Answer – Aggregation Rights Affirmed **(Included in packet)**
	4. Motion to Supplement the PRDM Record **(Included in packet)**
	5. Letter to PNGC Board on JOE Rights **(Included in packet)**
	6. PNGC’s Request for a BPA Provider of Choice contract on behalf of members **(Included in packet)**
5. PPC Press Release on US Government Announced Withdrawal for 12/14 Agreement **(Included in packet)**
6. Wildfire Legislation for Idaho and Montana
	1. Idaho Summary and Timeline – **(Included in packet)**
	2. Montana Legislation Wildfire Process **(Included in packet)**
	3. Fall River Wildfire Toolkit Information **(Included in packet)**
7. Officer Election Guidelines – Officer Elections Slated for July 28th **(Included in packet)**
8. Strategic Planning Meeting August 25th &26th
	1. Room Block Cutoff Date June 25th

 9. Cooperative Reports

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

12:45 p.m. 10. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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1:00 p.m. 11. Management Discussion Items ……………...............................................

1. Border States – Material Rebate **(Included in packet)**
2. Fall River Helping Hands Highlights & Programs **(Included in packet)**
3. Roadside Cleanup Island Park **(Included in packet)**
4. Tree Caused Outages **(Included in packet)**
5. West Yellowstone Housing & Condo ROI **(Included in packet)**
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

1:25 p.m. 13. 2025 Calendar

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 1-2 PNGC Board Mtg Portland, OR

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 15 Propane Board Strategic Planning Mtg

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

July 28 Board/HH Mtg

August 5 PNGC Board Mtg

August 6-7 PPC Board Mtg-Embassy Suites Portland OR

August 11 Wildfire Mitigation Meeting Ashton

August 12 Wildfire Mitigation Meeting Driggs

August 13 Wildfire Mitigation Meeting West Yellowstone

August 19 Propane Board Mtg – Virtual

August 21 ICUA Board Mtg – Virtual

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

August 27 Fall River Helping Hands Board Mtg 4pm

1:30 p.m. 14. Adjournment

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

* Thank You’s

* Articles
* Eastidahonews.com published news release on the board election.

<https://www.eastidahonews.com/2025/06/4-candidates-vying-for-three-seats-on-fall-river-electric-board/>