**AGENDA**

**August 25-26, 2025**

Fall River Rural Electric Cooperative, Inc.

 Board of Directors

 Strategic Planning Board Meeting

 Holiday Inn Conference Center

 315 Yellowstone Ave

 West Yellowstone, MT. 59758

Start Time: 9:00 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.

9:00 a.m. 1. Preliminary Call to Order

 Determination of Quorum

 Invocation – Doug Schmier

 Pledge of Allegiance

9:05 a.m. 2. **\*Approval of Agenda**

9:07 a.m. 3. **\* Approval of Minutes for July 28, 2025 (Included in packet)**

9:10 a.m. 4. Member Comments –

1. Sienna Stevens Scholarship Report (**Included in packet)**
2. Jocelyn Jenkins Scholarship Report and Thank you (**Included in packet)**
3. Annalea Brown Scholarship Report(**Included in packet)**
4. Brooke Reynolds Scholarship Report **(Included in packet)**

9:15 a.m. 5. Financial & Statistical Reports

1. July 31, 2025, Financial Reports **(Included in packet)**
2. \*Fall River Enterprises “Propane” Financing Request **(Included in packet)**
3. Fall River 990 Review **(Included in packet)**

9:20 a.m. 6. Cooperative Business………………..............................................

1. Fall River Energy Expo Wrap Up and 2026 Planning
	1. 2025 Fall River Energy Expo & Annual Member Meeting Member Survey **(Included in packet)**
	2. Save the Date Fall River Energy Expo Date June 13, 2026, at Teton H.S.
2. Fall River 2026 Proposed By-law change
	1. Ballot Language with Information for reasons and board support. **(Included in packet)**
	2. Plan to Encourage Voting **(Included in packet)**
3. \*CFC Emergency Line of Credit Resolution **(Included in packet)**
4. \* CFC Voting Delegate for the 2025 District Meeting Tuesday October 7, Bellevue, WA. **(Included in packet)**
5. Board Committee Assignments - **(Included in packet)**
	1. \*ICUA Resolution - Director Representative Georg Behrens and Alternate Husk Crowther/Bryan Case **(Included in packet)**
6. NW RiverPartners 2025 Our Power is Water Campaign [**ourpoweriswater.org**](https://ourpoweriswater.org/)
7. Fall River CFC Key Ratio Trend Analysis (KRTA) Eric Anderson of CFC will Provide an overview in September; however, we wanted you to have the full report since it is available. **(Included in packet)**
8. PNGC Expanding Horizons/Team Press Release **(Included in packet)**
9. Upcoming Meetings
	1. WREA Conference September 10-11 Lander, WY
	2. PNGC Annual Meeting Sept 29-30 Boise, ID
	3. MECA Annual Meeting Sept 29-Oct 1 Great Falls, MT.
	4. NRECA Region 7&9 October 6-8 Bellevue, WA.
10. Cyber Security Training – Ongoing – Duo as an Example

7. Cooperative Reports

1. Board Reports to include meetings attended; interesting industry articles and trends to discuss
2. Regional Topics of Interest – INL & Arco, Utah Server Farms **(Included in packet)**

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

11:00 p.m. 9. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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

11:20 p.m. 10. Management Discussion Items ……………...............................................

1. \* NRECA 401(k) Resolution **(Included in packet)**
2. Journeyman Recognition Brayden Shaffer and Jace Arnold
3. Organizational Chart **(Included in packet)**
4. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
5. Donations **(Included in packet)**
6. Fall River’s Management Report **(Included in packet)**

11. Reports

1. Board Committees, Meetings, & Member Comments
	1. Executive Committee Chairman, Husk Crowther
	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

**Noon – Lunch Provided**

1:00 p.m. 12. Scott Simms, PPC Executive Director and CEO

2:30 p.m. 13. Fall River Strategic Vision and Objective Review and Update

1. Fall River Enterprise, Inc. Propane Shareholders Expectations and Equity Discussion
	1. Fall River Propane Equity Discussion and Decision **(Included in packet)**
	2. Propane July Financials **(Included in packet)**
	3. Fall River Electric Shareholders Expectations **(Included in packet)**
	4. Propane Metrics Comparison **(Included in packet)**
2. Fall River Electric Vision and Strategic Objectives **(Included in packet)**
3. Fall River History Walking Tour – Short Walk.

Adjourn Strategic Planning for the day

Dinner at 6:00 Location and details to follow.

**Tuesday, August 26th**

8:30 a.m. 14. Jessica Matlock, CEO of PNGC, Resource Development Plan Resources

 & Member Options and Costs. **(Included in packet)**

10:30 p.m. 15. Jeff Fuller, Director of Client Services for TEA, Big Picture Power

Landscape in the Northwest. **(Included in packet)**

Noon Lunch

1:00 p.m. Follow Discussion or Future Strategic Items to Discuss

 2025 Calendar

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

August 27 HH Board Mtg 4pm

September 1 Labor Day (Office Closed)

September 2 PNGC Board Mtg – Virtual

September 3-4 PPC Board Mtg

September 10-11 WREA Conf

September 11-12 NRECA Board Mtg – Virtual

September 16 Propane Board Mtg

September 18-19 ICUA Board Mtg

September 22 Board/HH Mtg

September 29-30 PNGC Annual Mtg

September 29-Oct 1 MECA Annual Mtg

October 1-2 PPC Board Mtg

October 6-8 NRECA Region 7&9 Bellevue, WA.

October 13 Columbus Day (Office Closed)

October 15-16 NRECA I&FS Comm Mtg

October 16 ICUA Board Mtg – Virtual

October 20 Board Budget Mtg

October 21 Propane Board Mtg

October 27 E&O Comm/Board/HH

1:30 p.m. Adjournment

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

* Thank You’s

* Articles