**AGENDA**

**June 11, 2022**

Fall River Rural Electric Cooperative, Inc.

Board of Directors

Regular Board Meeting

Teton High School

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

7:35 a.m. 2. **\*Approval of Agenda (Included in packet)**

7:37 a.m. 3. **\* Approval of Minutes for May 16, 2022 (Included in packet)**

4. Member Comments –

1. David Shank Concerns and Reply **(Included in packet)**

7:45 a.m. 5. Financial & Statistical Reports

1. May 31, 2022, Financial Reports ***(To Be Sent When Completed – After Board Meeting)***
2. Propane Loan Request **(Included in packet)**

7:50 a.m. 6. Cooperative Business………………..............................................

1. \*New Memberships **(To be Updated and Sent out Friday Evening)**
2. \*Purchase of Power Agreement **(To be Updated and Sent out Friday Evening)**
3. Energy Expo information& Annual Meeting (**Included in Packet and a handout on meeting day)**
   1. Schedule for the Day **(Included in Packet)**
   2. Final Review of the Annual Meeting Agenda - Questions **(Included in Packet)**
   3. Door Prize Awards – Anna Lindstedt and Georg Behrens to help
   4. Plaque for Years of Service – Patricia Sturm – President Draper to Present

**Recess for Energy Expo and Member Interactions**

**Return at Approximately 11:30 a.m. for Working Lunch and to Complete Board Meeting**

1. Officer Election Guidelines – Officer Elections slated for July 25th **(Included in Packet)**
   1. Past President to inquire about interest in running for Board Officer position.
2. Board Committee Assignments **(Included in packet)**
3. June 21st Ice Dam Hydroelectric Tour Jodi – Husk – Brent – Bryan – Ted **(Included in packet)**
4. NERC Summary Reliability Assessment Report - Discussion
5. BPA Power Mix **(Included in packet)**
6. Discuss any other business which comes before the Board at the member meeting.

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. Check Report
3. Safety Report
4. Early Retirement of Patronage Capital

11:45 a.m. 9. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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12:00 p.m. 10. Management Discussion Items ……………...............................................

1. PNGC Value Proposition
   1. PNGC Value Proposition **(Included in packet)**
   2. PNGC Perspective on Comparable Organizations (**Included in packet)**
   3. PNGC Assessment of Energy and Transmission Options **(Included in packet)**
2. Felt Property Purchase **(Included in packet)**
3. Fall River EV Tesla Member Lease Update **(Included in Packet)**
4. Leadership Development Feedback **(Included in packet)**
5. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester
6. Donations **(To Be Sent When Completed – After Board Meeting)**
7. Fall River’s Management Report **(Included in packet)**

11. 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

1:00 p.m. 12. 2022 Calendar

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
  + Board Elections – Teton Valley News

<https://www.tetonvalleynews.net/freeaccess/three-run-to-represent-east-driggs-on-fall-river-board/article_4051061c-8c51-5ed7-86fe-06a2b48dbe6b.html>

* Safety Awareness – Teton Valley News

<https://www.tetonvalleynews.net/community/fall-river-electric-and-teton-middle-school-team-up-for-electrical-safety-awareness/article_585b1260-9f82-5dce-94a4-ccb09e60d4c0.html>