**AGENDA**

**July 24-25, 2023**

Fall River Rural Electric Cooperative, Inc.

 Board of Directors

 Regular Board Meeting

Springhill Suites Marriott Macks Inn

4292 US-20, Island Park, ID 83429

**Monday – July 24, 2023**

Start Time: 9:00 a.m. \*Items that need action taken. Stop Time: 4:30 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 – Jeff Keay

 Pledge of Allegiance

9:05 a.m. 2. **\*Approval of Agenda (Included in packet)**

9:07 a.m. 3. Minutes and Board Officer Elections

1. **\*** **Approval of Minutes for June 17, 2023 (Included in packet)**
2. **Review of Annual Business Meeting Minutes for June 17, 2023 (Included in packet)**
3. **\* Director Elections – Jerry Rigby (Included in packet)**

9:10 a.m. 4. Member Comments –

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

1. June 30, 2023, Financial Reports **(Included in packet)**
2. **\*** Propane Long Term Loan Request **(Included in packet)**

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

1. PNGC Power Amended & Restated Contract Review – Erin Erben **(Included in packet)**
2. Energy Expo Summary and Voting Recap
	1. Executive Summary of the Meeting **(Included in packet)**
	2. Historical Voting and Attendance Report **(Included in packet)**
	3. Energy Expo Member Survey **(Included in packet)**
	4. SBS Report on Director Elections **(Included in packet)**
	5. **\*** Energy Expo and Annual Meeting – **June 8th, 2024** Teton HS
3. BPA Power Supply Mix – BPA 93% Carbon Free **(Included in packet)**
4. **\*** NRECA Region 7 & 9 Voting Delegates – Bryan & Husk Currently
5. **\*** Federated Director Nomination and Election **(Included in packet)**
6. PPC – Call To Action - CEQ Written Comments in Support of the Lower Snake River Dams **(Included in packet)**
7. Fall River General Counsel Review – Survey will be sent prior to August Board Meeting. Please take time to complete. **(Included in packet)**
8. Draft Audit Request for Proposal (RFP) and List of Audit Firms **(Included in packet)**
9. Recognize Dede Draper for her service on the Fall River Propane Board
10. Propane Quarterly Report **(Included in packet)**
11. California Duck Curve…Update **(Included in packet)**
12. PPC Grand Coulee Dam Tour **(Included in packet)**

10:20 a.m. 7. Cooperative Reports

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

10:40 a.m. 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

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

1. Fall Rive Member Usage Statistics **(Included in packet)**
2. SAP Inspection Letter **(Included in packet)**
3. 2023 Work Plan and Goals progress **(Included in packet)**
4. Fall River INL Pilot Project Agenda & Update **(Included in packet)**
5. PNGC Strategic Planning **(Included in packet)**
6. EV Charger Installations – Reference Management Report
7. Employee Housing – Reference Management Report
8. Hydro Facilities Update – Reference Management Report
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
9. Donations (Included in packet)
10. Fall River’s Management Report (Included in packet)

11. Reports

A. Board Committees, Meetings, & Member Comments

* 1. Executive Committee Chairman, Georg Behrens
	2. Administrative Committee Chair, Jeff Keay
	3. Engineering & Operations, Brent Robson
	4. Finance Chairman, Anna Lindstedt
	5. Policy Committee Chairman, Doug Schmier
1. Attorney Rigby’s Report

11:45 p.m. 12. 2023 Calendar

July 24-25 Board Mtg/ Strategic Planning (Macks Inn)

July 26 Summer Party Ashton Park 5:30pm

August 1 PNGC Board Mtg

August 2-3 PPC Board Mtg

August 15 Propane Board Mtg

August 17 ICUA Board Mtg Virtual

August 28 Board/HH Meeting \* Board Photo

September 4 Labor Day (Office Closed)

September 5 PNGC

September 6-7 PPC

September 8 Horse Butte Wind Farm Tour

**Noon – Lunch Provided**

1:00 pm – 4:00 pm Fall River & NRTC Long Technology Plan

1. Discussion and Review of Technology Trends.
2. Fall River Long Range Technology Plan, Review, Discussion and Approval

**Adjourn for the Day**

**Dinner - Float Trip**

**Tuesday – July 25th, 2023**

9:00 – Noon

* + - 1. Future of Power Costs – Jeff Kugel, PNGC **(Included in packet)**
			2. Instant Survey – Board and Management **PollEV.com/Fallriver**
			3. Predictions of the Future – Round Table Participation Board & Management.
			4. Exercise to Evaluate conduct a SWOT Analysis on the options available to Fall River
				* Fall River – On Our Own
				* BPA – Mother Ship Lands and Takes Care of FR
				* PNGC – Growing and has a Plan
				* UAMPS – Carbon Free Power Plant & More
				* NRU – Large Membership – Service Provider

1:00pm – 2:00 5. Review Fall River’s Vision and Strategic Objectives **(Included in packet)**

 6.Overview of Current Fall River Projects **(Included in packet)**

 7.Strategic Topics to review during upcoming board meetings – President

Behrens

2:00 p.m.  8. Adjournment

**Lunch - Horseback Riding**

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

* Thank You’s

* Articles
East Idaho News – Energy Expo
[https://www.eastidahonews.com/2023/06/free-breakfast-activities-and-prizes-available-at-annual-expo-in-ashton/](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fwww.eastidahonews.com%2f2023%2f06%2ffree-breakfast-activities-and-prizes-available-at-annual-expo-in-ashton%2f&c=E,1,jWNLDYyhdEWnb0N9iPYtYgM2U1q5D0Up8r1DX9ZuFQc1tVLSOspxFR5UUbdPb00BBgPdxhVQ-LMFKPNtEONEdb3ulpF2JhWJ_q27Kbi6CxPWx2MqkcdgMiUp&typo=1)