**AGENDA**

**September 25, 2023**

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 – Husk Crowther

Pledge of Allegiance

10:15 a.m. 2. **\*Approval of Agenda**

10:20 a.m. 3. **\* Approval of Minutes for August 28, 2023 (Included in packet)**

4. Member Comments –

1. Scholarship Report Ashley Dredge **(Included in packet)**

10:55 a.m. 5. Financial & Statistical Reports

1. August 31, 2023, Financial Reports **(Included in packet)**
2. Board Review of Fall River Electric Federal 990 **(Included in packet)**

11:10 a.m. 6. Cooperative Business………………..............................................

1. Fall River Retail Rate Increase Follow Up
   1. \* Retail Rate Tarriff Sheets Based on Board Approved Increase **(Included in packet)**
   2. Talking Points for 4% Retail Rate Increase (**Included in packet)**
   3. Retail Rate Change Member Comparison (**Included in packet)**
   4. Member Meeting Dates to Meet with and Discuss the Rate Increase with Members – Board Members Invited
      * Nov 13th West Yellowstone
      * Nov 14th Ashton
      * Nov 15th Driggs
2. \* Proposed 2023 Fall River Board Meeting Dates (**Included in packet)**
3. Report on Horse Butte Wind Farm Tour – Dede Draper & Travis Markegard
4. Recap of Voting Delegates **(Included in packet)**
5. NW RiverPartners Success Marketing Campaign to Improve Positive View on Hydro Generation **(Included in packet)**
6. NWPPA Press Release: Nevada TV Ad to Protect Hydropower **(Included in packet)**
7. PPC Meeting Recap – Dede Draper & Bryan Case
8. BPA Provider of Choice Draft Record of Decision (ROD) – Oct 13th
   1. PNGC Summary of BPA Provider of Choice **(Included in packet)**
   2. AHWM Group Provider of Choice Letter Draft **(Included in packet)**
   3. ICUA Draft Comments **(Included in packet)**
   4. PPC Comments
9. West Wide RTO Movement
   1. BPA RTO Sign on Letter **(Included in packet)**
   2. Idaho, Montana, Wyoming PSC Letters on Western RTO **(Included in packet)**
10. PNGC CEO Executive Search (**Included in packet)**
11. **\*** Ratification Employee Housing Felt Land Purchase **(Included in packet)**
12. Fall River Electric and Propane Culture Statements
    1. Fall River Electric Board Culture Statement (**Included in packet)**
    2. Fall River Propane Culture Statement (**Included in packet)**
    3. Fall River Electric & Propane Employee Culture Statement (**Included in packet)**
13. Awarded 2023 - Idaho Private 100
14. Doug Schmier Elected at NWPPA’s Board President 2023

**Noon – Lunch Provided**

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. New Memberships
3. Purchase of Power Agreements
4. Check Report
5. Safety Report
6. Early Retirement of Patronage Capital

1:30 p.m. 9. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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2:30 p.m. 10. Management Discussion Items ……………...............................................

1. Winter Safety Video - <https://youtu.be/wgsK0oyyGmo>
2. Wyoming Avoided Cost Rate Commission Order **(Included in packet)**
3. Surplus Sale of Equipment and Vehicles Results **(Included in packet)**
4. Fall River Endowment – West Yellowstone Foundation
5. PNGC Amended & Restated Agreement - Updates
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)**

11. Reports

1. 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
2. Attorney Rigby’s Report

3:30 p.m. 12. 2023 Calendar

September 25 Policy/Board/HH Mtg

September 26-28 NRECA Reg 7 & 9 Mtgs Omaha, NE

October 4-5 PPC Meeting Portland, OR

October 4MECA Annual Mtg (Great Falls, MT)

October 4 PPC Board Mtg

October 9 Columbus Day (Office Closed)

October 9-10 PNGC Annual Mtg

October 16 Board Budget Mtg

October 17 Propane Board Mtg

October 19 ICUA Board Mtg (Virtual)

October 23 Board/HH Mtg

October 24 INL Tour rescheduled date

October 25-26 NRECA I& FS Committee Mtgs

November 1-2 PPC Annual Mtg

November 7-8 PNGC Virtual

November 20 Board/HH Mtg

November 21 Propane Board Mtg

November 23-24 Thanksgiving Holiday (Office Closed)

December 4-6 NRECA Board Mtg -Arlington, VA

December 5-6 PNGC Board Mtg

December 8 Fall River Christmas Party

December18 Board/HH Mtg

December 19 Propane Board Mtg

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles