**AGENDA**

**April 26, 2021**

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 – Bryan Case

Pledge of Allegiance

Introduce Guests -

10:05 a.m. 2. **\*Approval of Agenda**

**\* (Included in packet)**

10:07 a.m. 3. **\* Approval of Minutes for March 22, 2021 (Included in packet)**

10:10 a.m. 4. Sheldon Petersen, CEO of CFC – Presentation **(Included in packet)**

10:35 a.m. 5. Member Comments –

1. Linemen Appreciation Day Comments **(Included in packet)**
2. Thank you - Mary Martin **(Included in packet)**
3. Safety Demo Thank you **(Included in packet)**
4. Thomas James Cherhoniak – Utility Bill
5. Line Extension – 500 Acre Development
6. Bonnie Menth Email **(Included in packet)**
   1. Mechanical Meter Exec. Summary **(Included in packet)**

10:40 a.m. 6. Financial & Statistical Reports

1. \*March 31, 2021 Financial Reports **(Included in packet)**
2. Audit Report – Dave DeCoria and Louis Brandley **(Included in packet)**
3. \*PPP Loan Forgiveness Discussion & Recommendation **(Included in packet)**
4. \*Electric Review & Approval - Propane Truck Loan Documents **(Included in packet)**

10:45 a.m. 7. Cooperative Business………………..............................................

1. Quarterly Shareholders Propane Update **(Included in packet)**
2. The Policy Governance Model Guide, Wrap Up – Jerry Rigby
3. Policy Committee Recommendations
   1. **\***GP #615 Social Media **(Included in packet)**
   2. **\***GP #101 Cooperative Policies and Procedures **(Included in packet)**
   3. **\***GP #102 Director Duties, Responsibilities, etc. **(Included in packet)**
   4. **\***GP #205 Services of Consultants **(Included in packet)**
   5. **\***GP #207 Membership in Organizations **(Included in packet)**
   6. **\***GP #313 Purchasing Practices and Procedures **(Included in packet)**
4. \*Administrative Committee Scholarship Recommendations **(Previously sent to Board)**
5. Fall River Energy Expo –
   1. Annual Meeting Summary **(Included in packet)**
   2. Annual Meeting Draft Agenda **(Included in packet)**
   3. Current List of Potential Candidates **(Included in packet)**
6. \*NWPPA Annual Meeting Voting Delegate **(Included in packet)**
7. Board Room Future AV/Tech Needs and Updates – Board Discussion
8. Strategic Planning Topics / Meeting Date July 27th NRECA Training
9. Goshen Tour – Tentatively scheduled for June 22nd.
10. NRECA Legislative Rally
    1. NRECA Fact Sheets **(Included in packet)**
    2. ICUA Legislative Items **(Included in packet)**
11. Jodi Stiehl Op Ed on Electric Vehicles **(Included in packet)**

**Noon – Lunch**

1:00 p.m. 8. Cooperative Reports

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

1:15 p.m. 9. **\*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

1:20 p.m. 10. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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1:40 p.m. 11. Management Discussion Items ……………...............................................

1. BPA Updates
   1. FY 22 BPA Rate Case Developments **(Included in packet)**
   2. BPA Customer Engagement – Provider of Choice (**Included in packet)**
2. PNGC Highlights
   1. Flathead Discussion of PNGC value – Pres. Draper
   2. PNGC Value Statement – Fall River **(Included in packet)**
   3. PNGC Post 2028 Principles for BPA Contracts (**Included in packet)**
3. Cooperative Community Solar Update **(Included in packet)**
   1. Draft Purchase Agreement **(Included in packet)**
4. Quarterly Work Plan and Goals **(Included in packet)**
5. 2020 Patronage Capital Allocation Letter, Annual Statement and Patronage Capital Statement **(Included in packet)**
6. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester Update
      1. DOE Hydro Incentive Program **(Included in packet)**
7. NWPPA Safety Heroism Award **(Included in packet)**
8. Leadership Development Evaluations **(Included in packet)**
9. Donations **(Included in packet)**

12. 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, Jay Hanson
   5. Policy Committee Chairman, Doug Schmier
2. Attorney Rigby’s Report
3. Fall River’s Management Report **(Included in packet)**

2:00 p.m. 13. 2021 Calendar

April 26 Admin Comm/Board/HH Mtg

April 27 Propane Board Mtg -Driggs

May 4 PNGC Board Mtg

May 5 PPC

May 9 Mother’s Day

May 11-13 NWPPA Annual Meeting

May 18 Propane Board Mtg

May 20 ICUA Board Mtg

May 24 Board/HH Mtg

May 25 CFC Compensation Comm Mtg

May 26-27 CFC Board Mtg

May 31 Memorial Day (Office Closed)

June 1-3 PNGC Board Mtg/Strategic Planning

June 2-3 PPC

June 14-16 CFC Forum

June 15 Propane Board Mtg

June 17 ICUA BOD CC

**June 19** **Fall River Energy Expo**

June 20 Father’s Day

June 21 Policy Comm/Board/HH Mtg

June 22 Goshen Tour (tentative)

June 27-30 NRECA Board Mtg

July 4 Independence Day

July 5 Independence Day Observed (Office Closed)

July 6 PNGC Board Mtg

July 6-8 MECA Summer Board Mtg.

July 20 Propane Board Mtg

July 21-23 ICUA Annual Mtg

July 26 E & O Comm/Board/HH Mtg.

July 27 Board Strategic Planning – NRECA Class 951.2

(Ashton)

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles