**AGENDA**

**April 29, 2024**

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

 Guests John Henderson and Slade Orme

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

10:20 a.m. 3. **\* Approval of Minutes for March 25, 2024 (Included in packet)**

10:25 a.m. 4. Shawn Taylor, Wyoming REA – In Person

Quarterly Propane Report – Merrick Young **(Included in packet)**

5. Member Comments –

1. Scholarship Reports
	1. Sawyer Barton (**Included in packet)**
	2. Kenadee Bohn (**Included in packet)**
	3. Makay Burrows (**Included in packet)**
	4. Alexander Hill (**Included in packet)**
	5. Andrew Hill (**Included in packet)**
	6. Katerina Lindstrom (**Included in packet)**
	7. Hayden Maupin (**Included in packet)**
	8. Blake Oberhansely (**Included in packet)**
	9. Payton Potter (**Included in packet)**
	10. Jose Velazquez (**Included in packet)**
	11. Tyler Lenning (**Included in packet)**
	12. Charity Wilson – Video
	13. Leland Dexter Lineman Scholarship Thank You **(Included in packet)**
2. Helping Hands – Mary Curren – Giving Back **(Included in packet)**
3. Thank you – Justin Barnard **(Included in packet)**

10:55 a.m. 6. Financial & Statistical Reports

1. March 31, 2024, Financial Reports **(Included in packet)**
2. Fall River 2023 Audited Financial Statements – Louis Brandley or Dave DeCoria – Virtual (**Included in packet)**

11:10 a.m. 7. Cooperative Business………………..............................................

1. \*Scholarship Recommendations from the Administrative Committee
2. General Policies for Board Approval
	1. \*GP #102 Director Duties, Responsibilities, etc. **(Included in packet)**
	2. \*GP#609 Reimbursement of Business Expense **(Included in packet)**
	3. \*GP# 610 Employee and Director Purchasing **(Included in packet)**
	4. \*GP# 311 Disposition of Property and Sale of Materials and Equipment **(Included in packet)**
	5. \*GP# 313 Purchasing Practices and Procedures **(Included in packet)**
3. PNGC Board Highlights and Resource Development Plan
	1. PNGC Resource Development Plan (RDP) (**Included in packet)**
	2. Updated Long Range Resource Development Plan (**Included in packet)**
	3. Summary of Member Responses (**Included in packet)**
	4. BPA ROD for Post 2028 (**Included in packet)**
4. BPA Provider of Choice Release **(Included in packet)**
5. Early Retirement of Patronage Capital Discount Rate (**Included in packet)**
6. \*CFC Voting Delegate and Alternate **(Included in packet)**
7. Board Strategic Planning Save the Date **(Included in packet)**
8. NRECA Legislative Rally
	1. NRECA Talking Points **(Included in packet)**
	2. ICUA Talking Points **(Included in packet)**
9. Expo/Annual Meeting Candidates - Saturday June 8th **(Included in packet)**
10. Fall River Facts and Figures **(Handout at Board Meeting)**

**Noon – Lunch Provided**

8. Cooperative Reports

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

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

1:30 p.m. 10. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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2:30 p.m. 11. Management Discussion Items ……………...............................................

1. Avoided Power Cost Rate **(Included in packet)**
2. Quarterly Work Plan and Goal Update **(Included in packet)**
3. NRECA Pod Cast with Louis Finkel and Bryan Case on the Value of the LSRDs [Along Those Lines: Lower Snake River Dams Deal Threatens Reliability in Northwest - America's Electric Cooperatives](https://www.electric.coop/along-those-lines-lower-snake-river-dams)
4. Grant Updates **(Included in packet)**
5. NWPPA 2023 Safety Contest Award
6. Fall River and BPA Transmission Projects **(Included in packet)**
7. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
8. Donations **(Included in packet)**
9. Fall River’s Management Report **(Included in packet)**

12. 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. 13. 2024 Calendar

April 29 Admin Comm/Board/HH Mtg

May 1-2 PPC Board Mtg

May 7-8 PNGC Board Mtg

May 13-14 NWPPA Annual Mtg Salt Lake City

May 16-17 ICUA Board Mtg

May 16 Rigby HS Awards 6:30 pm

May 20 FR Policy/Board/HH Mtg

May 21 Propane Board Mtg Ashton

May 21 Madison HS Awards 6pm

May 23 Sugar Salem HS Awards 9am

May 27 Memorial Day (Holiday)

May 28 Teton HS Awards Ceremony 7pm

May 29 South Fremont HS Awards 8:30am

June 1 West Yellowstone HS Graduation/Awards 1pm

June 3-5 PNGC Strategic Planning Mtg

June 5 North Fremont HS Awards 10am

June 5-6 PPC Board Mtg

June 8 Fall River Expo/Annual Mtg -Driggs

June 8 FR Board Mtg

June 17-19 CFC Forum Indianapolis, IN

June 18 Propane Board Mtg

June 20 ICUA Board (Virtual)

June 23-26 NRECA Board and I&FS Comm Mtgs

June 24 FR Board/HH Mtg

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles