**AGENDA**

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**Monday, April 21, 2025**

Fall River Rural Electric Cooperative, Inc.

Engineering & Operations Committee Meeting

Ashton Office

Approximate Start Time: 3:00 p.m. \*Items that need action taken. Stop Time: 4:00 p.m.

3:00 p.m. 1. Call to Order

3:01 p.m. 2. **\***Approval of Agenda

\*Review and Approval of December 18, 2023, E&O Committee Minutes **(Included in Packet)**

3:02 p.m. 3. Cooperative Building Solutions Facilities Assessment - Update

3:10 p.m. 4 **\*** Transmission Upgrade Estimated Cost & Timeline **(Included in Packet)**

3:20 p.m. 5. SCADA - Recent Examples of the Benefits

3:25 p.m. 6. Midway Substation Plan & Acceleration Efforts Discussion

3:35 p.m. 7. Process for the Next Four-Year Construction Work Plan

1. 2025 Power Requirement Study **(Included in Packet)**
2. Process Review **(Included in Packet)**

3:45 p.m. 8. Long Range Engineering Plan Update Q4, 2025 Discussion

3:50 p.m. 9. Next Meeting Scheduled for October 27, 2025

4:00 p.m. 10. Adjournment

Chairman - Brent Robson
Travis Markegard

Georg Behrens
Husk Crowther