**AGENDA**

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**Monday, December 18, 2023**

Fall River Rural Electric Cooperative, Inc.

Engineering & Operations Committee Meeting

Ashton Office

Start Time: 9:00 a.m. \*Items that need action taken. Stop Time: 10:00 a.m.

9:00 a.m. 1. Call to Order

9:01 a.m. 2. **\***Approval of Agenda

\*Review and Approval of 9-15-2021 E&O Committee Minutes **(Included in Packet)**

9:02 a.m. 3. Chester Hydro Options **(Included in Packet)**

9:35 a.m. 4 Hydro Article **(Included in Packet)**

9:40 a.m. 5. Transmission Upgrade **(Included in Packet)**

9:45 a.m. 6. Review Capital Budget Year to Date 2023 **(Included in Packet)**

9:50 a.m. 7. Discuss Forced Blackout and Criteria for Decision for Rolling Backout

1. Forced or Cascading Bulk Electric System Failure
2. Forced Rolling Backout –
	1. Variables to Consider Time of Year, time of day, weather, temperature, is school in our out, preserved situation duration, outages in FR’s transmission or distribution,
	2. Who is out and When? – How would management decide?

10:00 a.m. 8. Adjournment

Chairman - Brent Robson
Travis Markegard

Georg Behrens
Husk Crowther