**AGENDA**

**June 8, 2024**

Fall River Rural Electric Cooperative, Inc.

 Board of Directors

 Regular Board Meeting

Teton High School

555 E Ross Ave

Driggs, ID

Start Time: 7:30 a.m. \*Items that need action taken. Stop Time: 1:30 p.m.

Click on the blue boxes below to access “go to” links for items included in packet.

7:30 a.m. 1. Preliminary Call to Order

 Determination of Quorum

 Invocation – Brent Robson

 Pledge of Allegiance

 Welcome Candidates

7:35 a.m. 2. **\*Approval of Agenda**

7:37 a.m. 3. **\* Approval of Minutes for May 20, 2024 (Included in packet)**

7:45 a.m. 4. **\*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 **(Included in packet)**
2. New Memberships **(To be Updated and Sent out Friday Evening)**
3. Purchase of Power Agreements **(To be Updated and Sent out Friday Evening)**
4. Check Report (**Included in packet)**
5. Safety Report (**Included in packet)**
6. Early Retirement of Patronage Capital **(Included in packet)**

7:50 5. Energy Expo information& Annual Meeting **(Packet Handed out at Meeting)**

1. Schedule for the Day (**Included in Packet)**
2. Final Review of the Annual Meeting Agenda – Questions **(Included in Packet)**
3. Door Prize Awards – **Anna Lindstedt & Travis Markegard**
4. Energy Expo Map for Teton High School (**Included in Packet)**

8:00 a.m. **Recessed for Energy Expo**

**Noon Reconvene with light Lunch**

12:15 a.m. 6. Financial & Statistical Reports – **(To be emailed When Completed)**

7:45 a.m. 7. Member Comments –

1. Island Park Chamber of Commerce – Thank you (**Included in packet)**
2. Propane Customer - Josh
3. Ron Pfeiffer – Don Chapman Article (**Included in packet)**
4. Marcie Golding – Scholarship Thank You (**Included in packet)**

12:00 p.m. 8. Cooperative Business………………..............................................

1. Propane Terms and Overview of Fall River Operations **(Included in packet)**
2. General Policies for Approval
	1. **\***GP # 102 Director Duties, Responsibilities, etc. **(Included in packet)**
	2. **\***GP # 408 Cooperative Liability for Damages **(Included in packet)**
	3. **\***GP # 411 Long Range Work Engineering Studies and Plans, and Four-Year Work Plans **(Included in packet)**
	4. **\***GP # 603 Equal Employment Opportunity **(Included in packet)**
	5. **\***GP # 605 Whistleblower Policy **(Included in packet)**
3. Officer Election Guidelines – Officer Elections slated for July 24th **(Included in Packet)**
	1. Past President to inquire about interest in running for Board Officer position.
4. Board Committee Assignments
5. Fall River Summary of AMI Meters using Power Line Carrier (PLC) not Radio Frequency (RF)
	1. Fall River Executive Summary & Talking Points (**Included in packet)**
	2. Article on Power Line Carrier and its advantages <https://www.networkedenergy.com/en/news-events/ami-and-power-line-communications>
6. NERC Summary Reliability Assessment Report - **(Included in packet)**
7. CFC Election for Manager – Preparations for Brent McRae’s term limit next time for a Board Member - **(Included in packet)**
8. PPC – John Day Dam Tour **(Included in packet)**
9. Discuss any other business which comes before the Board at the Energy Expo & member meeting.

9. Cooperative Reports

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

12:30 p.m. 10. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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1:00 p.m. 11. Management Discussion Items ……………...............................................

1. Work Schedule Update - **(Included in packet)**
2. Rexburg Substation Transformer - **(Included in packet)**
3. Awarded Bid for Site Specific Projects – DePower **(Included in packet)**
4. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
5. Donations **(Included in packet)**
6. 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

1:25 p.m. 13. 2024 Calendar

June 8 Fall River Expo/Annual Mtg -Driggs

June 8 FR Board Mtg

June 17-19 CFC Forum Indianapolis, IN

June 16 Father’s Day

June 17 FR Helping Hands Board Mtg 3pm

June 18 Propane Board Mtg

June 20 ICUA Board (Virtual)

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

July 2-3 PNGC

July 4 Independence Day (Office Closed)

July 8-13 ICUA Youth Rally

July 9-11 MECA Board Mtg

July 11 WREA Board Mtg

July 16 Propane Board Strategic Planning Mtg

July 17-19 ICUA Annual Mtg Boise

July 19-23 NRECA Summer School Directors-Branson, MO

July 22 E&O Comm/Board/HH Mtg

August 6-7 PNGC Board Mtg

August 7-8 PPC Board Mtg

August 20 Propane Board Mtg

August 21 John Day Dam Tour

August 22 ICUA Board Mtg

\*August 26-27 Board Strategic Planning Mtg
 West Yellowstone Holiday Inn

1:30 p.m. 14. Adjournment

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

* Thank You’s

* Articles
* Energy Industry Article: Seattle Times: Can Overcast Seattle Be a Solar Powered City?
<https://www.seattletimes.com/seattle-news/climate-lab/can-overcast-seattle-be-a-solar-powered-city-is-it-even-worth-trying/>
* Northwest Regional Forecast
<https://www.pnucc.org/wp-content/uploads/2024-PNUCC-Northwest-Regional-Forecast-final.pdf>