**AGENDA**

**January 24, 2022**

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 – Jodi Stiehl

Pledge of Allegiance

10:05 a.m. 2. **\*Approval of Agenda (Included in packet)**

10:07 a.m. 3. **\* Approval of Minutes for December 20, 2021 (Included in packet)**

10:10 a.m. 4. Claire Hobson, Account Executive from BPA – 2021 highlights and

BPA’s focus for the future.

10:40 a.m. 5. Member Comments –

1. Jared Bigelow – Conservation Measures and Appreciation **(Included in packet)**
2. Reed Miller – Rate Decrease??? **(Included in packet)**

10:35 a.m. 6. Financial & Statistical Reports

1. \*December 31, 2021, Financial Reports **(Included in packet)**
2. Field Audit to Begin February 1st for Three Days

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

1. Policy Review and Approval
   1. **\***GP #503 Information to the Members **(Included in packet)**
   2. **\***GP #607 Work Rules **(Included in packet)**
   3. **\***GP #616 Employee Classification & Length of Service **(Included in packet)**
2. Annual Review of Policies:
   1. GP 102 Directors Duties
   2. GP 309 Allocation/Retirement Patronage Capital
   3. GP 314 Retirement of Decedents Capital Credit
   4. GP 420 Purchase & Wheeling of Power from SM. Generators
   5. GP 502 Member Data Privacy-Red Flag
   6. GP 603 Equal Employment Opportunity
   7. GP 605 Whistle Blower
   8. GP 625 Prohibition on Discrimination. Harassment and Retaliation
3. Roberts Rules Refresher and Discussion **(Included in packet)**
4. Fall River Energy Expo - Annual Member Meeting Preparations
   1. High Level Recap of an In-person Hybrid and Virtual Annual Meeting **(Included in packet)**
   2. \* Nominating Committee Potential Member List – Names to Remove and Add **(Included in packet)**
   3. Annual Meeting Deadline Dates **(Included in packet)**
   4. Board Terms Summary **(Included in packet)**
5. ACRE Contributions – Board & Management **(Included in packet)**
   1. ACRE Contribution Form **(Included in packet)**
6. Pre-Audit Conference Call Summary – Anna Lindstedt
7. ICUA Legislative Conference discussion and reports
8. CoBank Director Election **(Included in packet)**
9. \*Northwest River Partners Letter & request **(Included in packet)**
   1. NW favorable View of Hydro – River Partners polling improvements after most recent Campaign **(Included in packet)**

**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. PNGC RFP Update **(Included in packet)**
2. Wholesale Power Markets **(Refer to Management Report)**
3. 2021 Internal Audit Summary **(Included in packet)**
4. 2022 Insurance Coverage and Costs **(Included in packet)**
5. Battery Back Up for IT and other Critical Systems **(Included in packet)**
6. Scholarships Recap and Timeline **(Included in packet)**
7. Stuff the Truck results
8. Wyoming PSC Signed Tariff Sheets **(Included in packet)**
9. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt Operating Statement
   4. Chester Update
10. Donations **(Included in packet)**
11. Fall River’s Management Report **(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, Anna Lindstedt
   5. Policy Committee Chairman, Doug Schmier
2. Attorney Rigby’s Report

3:30 p.m. 13. 2022 Calendar

Jan 24 Board/Propane Shareholder Mtg

Feb 7 ICUA Exec Comm

Feb 15 Propane Board Meeting

Feb 17 ICUA Board Mtg

Feb 21 President’s Day (Closed)

Feb 28 Admin Comm/Board/HH Mtg

March 7-9 NRECA PowerXchange – Nashville TN

March 15 Propane Board

March 17 ICUA BOD Mtg

March 28 Policy Comm/Board/HH Mtg

April 2-5 NRECA Directors Conference - Austin TX

May 1-3 NRECA Legislative Conference – DC

May 22-25 NWPPA Annual Mtg

June 11 Fall River Energy Expo – Teton High School

June 27-29 NRECA Board Mtg

July 12-14 MECA Summer Board Mtg - Eureka

July 22-26 NRECA Summer School Directors-Salt Lake

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles

<https://www.utilitydive.com/spons/for-co-ops-and-munis-how-early-is-too-early-for-next-gen-grid-investments/608701/>