**AGENDA**

**July 22, 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 – Jeff Keay

 Pledge of Allegiance

 Guests – Isaiah Archuleta and Leslee Wilson

10:02 a.m. 2. **\*Approval of Agenda**

10:05 a.m. 3. **\* Approval of Board Minutes for June 8, 2024 (Included in packet)**

10:07 a.m. 4. Fall River Officer Elections – Jerry Rigby

5. Member Comments –

1. Grand Targhee Generator and Outage **(Included in packet)**

10:15 a.m. 6. Financial & Statistical Reports

1. June 30, 2024, Financial Reports **(Included in packet)**

10:30 a.m. 7. Cooperative Business………………..............................................

1. Energy Expo & Member Annual Meeting
	1. Energy Expo Summary **(Included in packet)**
	2. Voting and Attendance Recap **(Included in packet)**
	3. 2024 Energy Expo Member Survey **(Included in packet)**
	4. 2024 Annual Member Meeting Minutes for Review **(Included in packet)**
	5. 2025 – Energy Expo – June 14th at North Fremont Reserved – Format Discussion
	6. By-law Review and/or Changes?? Lower Valley Voting by District as Example – Discussion – Administration Committee to Review
	7. Member Appreciation in West Yellowstone – September 13th
2. Fall River Key Ratio Trend Analysis (KRTA)
	1. KRTA Top 20 Graphs Summary **(Included in packet)**
	2. KRTA all 145 ratios **(Included in packet)**
3. Board Committee Assignments **(Included in packet)**
4. \*Resolution for Driggs Property Purchase **(Included in packet)**
5. **\***IDEA – Idaho Energy Authority Meeting with Resource Service Schedule **(Included in packet)**
6. PNGC Highlights
	1. Resource Development Plan Primer & Decision Timeline – September 2024 for Resources Post – 2028 **(Included in packet)**
	2. Strategic Planning Vision and Strategic Priorities **(Included in packet)**
7. BPA Topics
	1. Fall River’s Position on Supporting a PPC $300M Cap and/or NRECA Long Term Strategy to Defend the Columbia River Hydros and LSRDs **(Included in packet)**
		1. CEQ and Department of Interior - Columbia River Task Force **(Included in packet)**
		2. PPC Letter to the Administration on the Signed by EC **(Included in packet)**
	2. Columbia River Treaty – Announcement of Agreement in Principle **(Included in packet)**
8. PPC Executive Committee and Membership Fall River/PNGC **(Included in packet)**
9. Retail Rates – Precursor to August Board Discussion…Wholesale Power Costs & FR Retail Rates.
10. NRECA Director Gold and Leadership Certification
	1. Dede Draper – NRECA Director Gold Program Certificate **(Included in packet)**
	2. Jodi Stiehl – NRECA Director Gold Program Certificate **(Included in packet)**
	3. Anna Lindstedt – NRECA Board Leadership Program Certificate **(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. 2nd Quarter Goals/Work Plan Update **(Included in packet)**
2. Organizational Chart **(Included in packet)**
	1. Overall Organizational Chart **(Included in packet)**
	2. Fall River Electric Organizational Chart with Pictures **(Included in packet)**
	3. Fall River Propane Organizational Chart **(Included in packet)**
3. Employee Survey **(Included in packet)**
4. Fall River Load Historical Peaks **(Included in packet)**
5. FR Safety – NRECA Commitment to Zero – Phase 2 **(Included in packet)**
6. ACSI 2023 Customer Satisfaction Award **(Included in packet)**
7. Fall River Surplus Equipment Sale – August (**Included in packet)**
8. Take Safety Home **(Handout at Board Meeting)**
	1. Attacks in Crowded Spaces
	2. Abuse Prevention in the Home
	3. Healthy Money Habits
9. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
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, 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

July 22 Board/HH Mtgs

August 6-7 PNGC Board Mtg

August 7-8 PPC Board Mtg

August 20 Propane Board Mtg (Virtual)

August 21 John Day Dam Tour

August 22 ICUA Board Mtg (Virtual)

August 26-27 Board Strategic Planning - West Yellowstone

September 2 Labor Day (Office Closed)

September4-5 PNGC Board Mtg.

September 4-5 PPC Board Mtg

September 9-10 NRECA Board Mtg Virtual

September 11-13 NWPPA Board Mtg

September 11-12 or 12-13 WREA Fall Conference – Cheyenne

September 13 Member Appreciation – West Yellowstone

September 17 Propane Board Mtg - Driggs

September 19-20 ICUA Board Mtg

September 23 Board/HH Mtg

September 24-26 NRECA Reg 7 & 9 Mtgs - Sacramento, CA.

September 30-Oct 2 MECA Annual Mtg – Great Falls, MT

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles
* PPC Article on SPP+ and CAISO Market Development <https://www.newsdata.com/clearing_up/opinion_and_perspectives/guest-much-ado-about-seams/article_bbb627d2-407b-11ef-9b90-2ffa2cc7b0dd.html>
* Board Election East Idaho News <https://www.eastidahonews.com/2024/06/fall-river-electric-elects-3-new-board-members/>
* Board Election - Rexburg Standard Journal <https://www.rexburgstandardjournal.com/news/business/three-board-members-re-elected-at-fall-river-electric/article_ac4fe718-2fed-11ef-a806-cf0c1aae09f3.html>
* Energy Expo – East Idaho News

<https://www.eastidahonews.com/2024/06/family-friendly-energy-expo-runs-saturday-morning-in-driggs/>