**AGENDA**

**November 18, 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.

**Happy Thanksgiving!**

10:00 a.m. 1. Preliminary Call to Order

 Determination of Quorum

 Invocation – Travis Markegard

 Pledge of Allegiance

 Guests Riley Stone and Chad Johnson

10:15 a.m. 2. **\*Approval of Agenda**

10:20 a.m. 3. **\* Approval of Minutes for October 21, 2024 (Included in packet)**

 **\* Approval of Minutes for October 28, 2024 (Included in packet)**

10:25 a.m. 4. Fremont County Emergency Management - Keith Richie, Emergency

Management Director

5. Member Comments –

1.

10:55 a.m. 6. Financial & Statistical Reports

1. October 31, 2024, Financial Reports **(Included in packet)**

11:10 a.m. 7. Cooperative Business………………..............................................

1. \* 2025 Fall River Electric Work Plan and Goals **(Included in packet)**
2. PNGC Work and Highlights
	1. Summary of Final PPAs and Market Purchases at PNGC **(Included in packet)**
	2. Signed PPA’s
		* Stateline Wind – 10 yr. **(Included in packet)**
		* Ponderosa Solar – 20 yr. **(Included in packet)**
		* BP Market Purchase – 3 yr. **(Included in packet)**
	3. NW Delegation Support for PNGC JOE **(Included in packet)**
	4. Year End Patronage Capital and RDDR Refund **(Included in packet)**
	5. PNGC Board voted to support BPA and Support the SPP+ Markets Position
	6. Election of Board Officers – CEO Case Elected Board President
	7. PNGC Passed over on the Smart Grid Coalition Grant
3. PPC Highlights
	1. PPC Letter to David Turk Secretary of DOE **(Included in packet)**
	2. PPC Markets Talking Points **(Included in packet)**
	3. Elliot Manzer – CAISO Presentation on Markets **(Included in packet)**
	4. CEO Case Elected to PPC for two year term.
4. \* Proposed 2025 Capital Budget Project – Grant for Fransen Ville OH to UG and Transmission Pole Mesh **(Included in packet)**
5. \* Proposed 2025 Board Meeting Calendar **(Included in packet)**
6. 2025 Fall River Industry & Association Calendar of Events **(Included in packet)**
7. \* CRC Voting Delegate & Alternate and Board Election Nomination Process **(Included in packet)**
8. Election Night Recap **(Included in packet)**
9. BPA Wholesale Power and Transmission Increase - likely Double Digits % increase for both ~ 11% for BPA Power Increase.

**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. Fall River Retail Rate Increase Marketing Plan **(Included in packet)**
2. Patronage Capital December 6th Issue and Member Letter **(Included in packet)**
3. Highlights from Phase 2 NRECA Safety Survey
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, Jodi Stiehl
	3. Engineering & Operations, Brent Robson
	4. Finance Chairman, Anna Lindstedt
	5. Policy Committee Chairman, Husk Crowther
2. Attorney Rigby’s Report

3:30 p.m. 13. 2024 Calendar

November 18 Policy/Board/HH Mtg

November 19 Propane Board Mtg

November 28 Thanksgiving (Office Closed 28th &29th)

December 3-4 MECA Board Mtg

December 3-4 PNGC Board Mtg

December 6 FR Electric and Propane Christmas Party

December 8-11 NRECA Board and I&FS Comm Mtg

December 16 Board/HH Mtg

December 17 Propane Board Mtg Virtual

December 19 ICUA Board Mtg Virtual

December 25 Christmas (Office Closed

 **2025 Calendar**

January 1 New Year’s Day (Office Closed)

January 6-8 ICUA Legislative Conf. and Board Mtg -Boise

January 7 PNGC Board Mtg. -Virtual

January 8-9 PPC Board Mtg. Virtual
January 12-14 NRECA CEO Conf.

January 16 Finance Comm /Pre-Audit Conference Call

January 27 (Proposed Date) Propane Shareholder’s Mtg/Electric Board /HH

4:00 p.m. 14. Adjournment

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

* Thank You’s
* Articles