**AGENDA**

**February 24, 2025**

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 – Anna Lindstedt

 Pledge of Allegiance

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

10:20 a.m. 3. **\* Approval of Minutes for January 27, 2025 (Included in packet)**

10:25 a.m. 4. Louis Finkel NRECA Legislative Efforts

 Brad Morrison – BPA/FR Transmission Updates **(Included in packet)**

5. Member Comments –

1. Brock Briggs – Appreciation and Report on Positive Value of his Fall River Scholarship **(Included in packet)**
2. Porter Broughton – Net Generation/Metering Concerns Update **(Included in packet)**

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

1. December 31, 2024, Financial Reports **(To Be Handed out at Meeting)**
2. January 31, 2025, Financial Reports **(Included in packet)**
3. Initial Update on Field Audit – Verbal Update

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

1. Fall River Energy Expo & Annual Meeting
	1. Venue Date Change by NF H.S. – from June 14th to June 21st
	2. \* Member Ad Hoc Board Compensation Committee **(Included in packet)**
		1. Sample Ballot for Board Compensation Committee **(Included in packet)**
	3. Member Nominating Committee Meeting – March 17th **(Included in packet)**
	4. Energy Expo & Annual Meeting Timeline **(Included in packet)**
	5. \*Member Nominating Committee Update – Removal of Member **(Included in packet)**
2. Power Supply
	1. Summary of BPA Settlement – PNGC, PPC 7 NRU **(Included in packet) Mngt Report**
	2. Public Power Counter Proposal to BPA for Settlement **(Included in packet)**
	3. BPA Settlement BPA-26 Counter Proposal **(Included in packet)**
	4. “Concerns Previous BPA Administrators” BPA Workforce Concerns **(Included in packet)**
	5. Market CAISO & EDAM Market Failure or Improper Incentives for Congestion benefits California **(Included in packet)**
	6. BPA Provider of Choice Contract Timeline **(Included in packet)**
3. Fall River Peak
	1. Coincidental Peak/Transmission Power – Dave Peterson
4. PPC Updates
	1. Updates on Fish Fundamentals **(Included in packet)**
	2. PPC Talking Points E **(Included in packet)**
5. Wyoming Rural Electric Association Recap **(Included in packet) Mngt. Report**
6. Annual Donation for Americas Electric Cooperative PAC (aka ACRE)
7. State Legislative Activities
	1. ICUA Bill Status **(Included in packet)**
		1. Wildfire Standard of Care Act **(Included in packet)**
	2. Montana Bill Status **(Included in packet)**
	3. Wyoming Bill Status **(Included in packet)**
8. Fall River Strategic Planning – August 25th & 26th – Holiday Inn Conference Center in West Yellowstone – Save the Date.
9. Retail Rate Increase – Highlighted Talking Points **(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. Year End 2024 Recap of Work Plan and Goals **(Included in packet)**
2. FYI – 1938 Commercial Rate Tariff Sheet **(Included in packet)**
3. Snake River Power Association – Grant Hydro Allocation **(Included in packet)**
4. Clothing Allowance Operations **(Included in packet)**
5. On Call Emergency Response Housing Allowance **(Included in packet)**
6. Insurance Coverage and Cost Comparison **(Included in packet)**
7. New Fall River Videos added to Cooperative Website
	1. Fall River Sponsorship of ICUA Youth Rally Opportunity <https://www.fallriverelectric.com/youth-rally>
8. Fall River Statistics **(Included in packet)**
9. FR Scholarships
	1. HS Scholarship Applications Due March 21st
	2. Youth Rally Applications Due April 18th
10. Hydro Facilities Update – **(Included in packet)**
	1. Island Park
	2. Buffalo
	3. Felt
	4. Chester
11. Donations **(Included in packet)**
12. Do you Want to Build a Snowman – Young Member Engagement Success **(Included in packet)**
13. 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. 2025 Calendar

February 24 Admin Comm/Board/HH Mtgs

March 4 PNGC Board Mtg

March 5-6 PPC Board Mtg

March 7-9 NRECA Director Ed Training-Atlanta, GA

March 7-12 NRECA Power Xchange (7-12) Board Mtg & Tech Advantage (9-12) in Atlanta, GA

March 13-14 ICUA Board Mtg

March 17 Nominating Committee Mtg

March 18 Propane Board Mtg

March 18 Fall River Member Rate Mtg -Driggs 6pm

March 19 Fall River Member Rate Mtg -Ashton 6pm

March 20 Fall River Member Rate Mtg -West Yellowstone

6pm

March 24 E&O Comm/Board/HH Mtgs

March 26-27 NRECA I&FS Comm Mtg

April 1 PNGC Mtg

April 2-3 PPC Mtg Virtual

April 8-9 MECA Board Mtg

April 10 WREA Board Mtg

April 15 Propane Board Mtg

April 17 ICUA Board Mtg -Virtual

April 21 Admin Comm/Board/HH Mtgs

April 25-27 NRECA Spring Board Mtg -Arlington, VA

April 27-30 NRECA Legislative Conference WA. DC

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles