**AGENDA**

**July 28, 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 – Jeff Keay

Pledge of Allegiance

Guests- Diana Merriman and Cache Davis

10:05 a.m. 2. **\*Approval of Agenda**

10:07 a.m. 3. **\* Approval of Minutes for June 14, 2025 (Included in packet)**

10:10 a.m. 4. Guest - Cary Fry, CoBank

5. Member Comments –

1. Scholarship Reports
   1. Pentz **(Included in packet)**
   2. Shaffer **(Included in packet)**
2. Driggs Face Book – MOU 12/14 Reversal
3. Driggs Face Book – Owl in Tree Slated for Removal
4. Member, Penny, Questioned the Access Fee on Second Home in IP

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

1. June 30, 2025, Financial Reports **(Included in packet)**
2. Upcoming Request for Long Term Debt from Propane - Verbal

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

1. Quarterly Propane Update **(Included in packet)**
2. Energy Expo and Member Annual Meeting
   1. Energy Expo Summary **(Included in packet)**
   2. Energy Expo & Annual Meeting Member Survey **(Included in packet)**
   3. Voting and Attendance Recap **(Included in packet)**
   4. 2025 Annual Member Meeting Minutes for Review **Included in packet)**
   5. Determination of Quorum & Judge Vote Count **(Included in packet)**
   6. SBS Election Report **(Included in packet)**
   7. \* 2026 Energy Expo-June at Teton High School Driggs-Format Discussion
3. Proposed Bylaw language for 2026 Updated Based on Discussions
   1. \* Draft Bylaw Language for Discussion **(Included in packet)**
   2. ChatGPT Acting as an Expert Statistician **(Included in packet)**
   3. Voting and Attendance Recap **(Included in packet)**
4. Annual Review of General Policies
   1. GP# 102 Directors Guide to Duties
   2. GP# 309 Allocation Retirement of Patronage Capital
   3. GP# 314 Retirement of Decedents Patronage Capital
   4. GP# 420 Purchase & Wheeling of Power from Small Generators
   5. GP# 502 Member Data Privacy
   6. GP# 625 Anti-Harassment Sexual Harassment
   7. GP# 603 Equal Emp Affirmative Action Plan
5. PNGC Activities
   1. PNGC, BPA, PPC & NRU Defending and Preserving JOE Rights **(Included in packet)**
   2. PNGC Election for Provider of Choice, Load Following Product – One Time Switch **(Included in packet)**
6. PPC Updates for the Month
   1. NW Power and Conservation Council Comments on Fish and Wildlife Program **(Included in packet)**
   2. PPC Press Release on Federal Government’s Return to 2020 EIS **(Included in packet)**
7. BPA Residential Exchange
   1. BPA Residential Exchange Fact Sheet **(Included in packet)**
   2. May 2025 IUO Letter to BPA Administrator **(Included in packet)**
   3. BPA Administrator Response Letter **(Included in packet)**
   4. Litigation on BPA SPP+ decision (**Included in packet)**
   5. ICL vs BPA Reserve Distribution Clause – Use of Funds $50 or 10% went to Fish and Wildlife (**Included in packet)**
8. Fall River Propane General Policy **(Included in packet)**
9. \* NRECA Regional Meeting for Region 7 & 9 Bellevue, Washington Oct 6 – 8. Select Voting Delegate and Alternate for Fall River.

**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. NISC Conversion in Process **(Included in packet)**
2. Wildfire-Website Update <https://fallriverelectric.com/wildfire-plan>
3. Quarterly Work Plan and Goal Update **(Included in packet)**
4. 4-H County Fairs
5. ICUA Youth Rally **(Included in packet)**
6. Take Safety Home **(Handed out at Board Meeting)**
   1. July – Situational Awareness
   2. August – Be Bear Aware
   3. September – National Preparedness Month/Guide for Emergency Alerts and Warnings
7. Hydro Facilities Update – **(Included in packet)**
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester
8. Donations **(Included in packet)**
9. 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

\*Fall River Officer Elections-Jerry Rigby

3:30 p.m. 13. 2025 Calendar

July 28 Board/HH Mtg

August 5-6 PNGC Board Mtg

August 6-7 PPC Board Mtg

August 11 Wildfire Mitigation Mtg Ashton

August 12 Wildfire Mitigation Mtg Driggs

August 13 Wildfire Mitigation Mtg West Yellowstone

August 19 Propane Board Mtg-Virtual

August 21 ICUA Board Mtg – Virtual

August 25-26 Board Strategic Planning Holiday Inn Conference Center, West Yellowstone, MT

August 27 HH Board Mtg 4pm

September 1 Labor Day (Office Closed)

September 2 PNGC Board Mtg – Virtual

September 3-4 PPC Board Mtg

September 10-11 WREA Conf

September 11-12 NRECA Board Mtg – Virtual

September 16 Propane Board Mtg

September 18-19 ICUA Board Mtg

September 22 Board/HH Mtg

September 29 PNGC Annual Mtg

September 29-Oct 1 MECA Annual Mtg

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles