**AGENDA**

**September 22, 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 – Husk Crowther

 Pledge of Allegiance

 Guests-Missy Olson and Kade Larson

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

10:20 a.m. 3. **\* Approval of Minutes for August 25, 2025 (Included in packet)**

10:25 a.m. 4. Eric Anderson – In Person to go over FR KRTA

1. Fall River KRTA **(Included in Board Material Last Month)**
2. KRTA Ratio #29 Current Ratio & #30 General Funds to TUP (%) **(Included in packet)**
3. MECA Form 7 Comparison **(Included in packet)**

5. Member Comments –

1. Representative John Webber – Idaho State Legislature & FR Owner/Member – Complementing Exceptional Member Service
2. Robyn Griggs – Appreciation for Fall River Assistance **(Included in packet)**

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

1. August 31, 2025, Financial Reports **(Included in packet)**

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

1. **\*** Fall River Bylaw Proposed Change – Ballot Language **(Included in packet)**
2. **\*** Fall River Enterprise (Propane) Shareholders Expectations **(Included in packet)**
3. Fall River’s Cooperative Difference Member Survey Results **(Included in packet)**
4. Preliminary Board Budget **(Included in packet)**
5. **\*** Proposed Board Meeting Schedule for 2026 **(Included in packet)**
6. \* NRECA 401(k) Resolution **(Included in packet)**
7. Fall River Wildfire Mitigation Plan
	1. Executive Summary of Public Meetings & Comments **(Included in packet)**
	2. **\*** Proposed Changes to Wildfire Mitigation Plan **(Included in packet)**
8. Midway Substation Progress
	1. Summary of Site Permitting Progress (**Included in packet)**
	2. **\*** Proposed Midway Substation & Feeder Project Costs (**Included in packet)**
9. Fall River History – The Early Years WY Generator (**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. Fall River Grant Updates –
	1. Wrapping Transmission Poles and Fransen Mill OH to UG Project **(Included in packet)**
	2. Acknowledgement of Advancement for New Grant Applications **(Included in packet)**
	3. Grant Summary **(Included in packet)**
2. Fall River Helping Hands Board Orientation **(Included in packet)**
3. Surplus Sale of Equipment **(Included in packet)**
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, Husk Crowther
	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

September 22 Board/HH Mtg

September 29-30 PNGC Annual Mtg

September 29-Oct 1 MECA Annual Mtg

October 1-2 PPC Board Mtg

October 13 Columbus Day (Office Closed)

October 15-16 NRECA I&FS Comm Mtg

October 16 ICUA Board Mtg – Virtual

October 20 Board Budget Mtg

October 21 Propane Board Mtg

October 27 E&O Comm/Board/HH

November 4-5 PNGC Board Mtg

November 5-6 PPC Board Mtg

November 6 WREA Board Mtg

November 13-14 ICUA Board Mtg

November 17 Board/HH Mtg

November 18 Propane Board Mtg.

November 27 Thanksgiving (Office closed 27-28)

\*December 5 Fall River Christmas Party

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles