**AGENDA**

**Tuesday, October 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 – Dede Draper

 Pledge of Allegiance

 Guests-Derek Hanks and Ben Bollinger

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

10:20 a.m. 3. **\* Approval of Minutes for September 22, 2025 (Included in packet)**

10:25 a.m. 4. \*Cost of Service Analysis Review and Proposed Recommendation

1. Fall River Ten Year Financial Forecast **(Included in packet)**
2. COSA Report Review – Russ Schnieder GDS Consultant **(Included in packet)**
3. Summary and Recommendation **(Included in packet)**

5. Member Comments –

1. Marilyn Renger – Appreciation for Crews at 3:00 a.m. Restoring Power **(Included in packet)**
2. Other Member Comments?

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

1. September 30, 2025, Financial Reports **(Included in packet)**

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

1. \*E&O Committee Recommendations **(Please Reference E&O Committee Material sent out separately)**
2. \*Proposed Patronage Capital General Retirement 2026 **(Included in packet)**
3. PPC Strategic Planning Summary **(Included in packet)**
4. PNGC Post 2028 Contract Purchase Discussion
	1. PGP E3 Power Supply Study **(Included in packet)**
	2. NERC Jim Robb, President and CEO Presentation – PPC and Region 7 & 9 **(Included in packet)**
	3. BPA seeking Commitment to Preservation Agreement
	4. PNGC in November will commence 45 Day Notice for FR and other PNGC Members to Indicate Power Selection – FR will Select CCCT at 20MWs
5. Quarterly Propane Update (**Included in packet)**
6. Federated Safety & Loss Prevention Assessment (**Included in packet)**
7. \*NRECA VCAP Board Ratification (**Included in packet)**
8. PUC Wildfire Application for reconsideration/clarification (**Included in packet)**
9. Northwest RiverPartners Urge Regional Leaders Reject Litigation (**Included in packet)**
10. PPC Filing -News Release (**Included in packet)**
11. Fall River Member Survey Update and Discussion **(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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2:30 p.m. 11. Management Discussion Items ……………...............................................

1. Quarterly Review 2025 Goals and Workplan Progress **(Included in packet)**
2. Energy Efficiency – Low Income Washer and Dryer Program **(Verbal)**
3. Midway Substation Progress **- (Verbal)**
4. NISC Conversion **(Verbal)**
5. Surplus Equipment Sale Update **(Included in packet)**
6. Fall River Take Safety Home **(Handed out at Meeting)**
	1. October – Fire Prevention & Fire Escape Plan
	2. November – Circuit Breaker Safety
	3. December – Dangers of Distraction
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, Jeff Keay
2. Attorney Rigby’s Report

3:30 p.m. 13. 2025 Calendar

October 27 HH/E&O Comm/FR Board Mtg

November 4-5 PNGC Board Mtg

November 5-6 PPC Board Mtg

November 6 WREA Board Mtg

November 11 Veteran’s Day

November 13-14 ICUA Board Mtg.

November 17 HH/FR Board Mtg.

November 18 Propane Board Mtg

November 27-28 Thanksgiving Holiday Observed (Closed)

December 2-3 PNGC Board Mtg.

December 2-3 MECA Board Mtg.

December 5 FR Christmas Party-Ashton

December 8-10 NRECA Winter Board Mtg.

December 9-10 I&FS Committee Mtg.

December 16 Propane Board Mtg.

December 18 ICUA Board Mtg. – Virtual

December 22 HH/ FR Board Mtg.

December 24 Christmas Eve (Close at Noon)

December 25 Christmas Day (Closed)

January 1, 2026 New Year’s Day (Closed)

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles