**AGENDA**

**September 27, 2021**

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

Introduce Guests

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

10:20 a.m. 3. **\* Approval of Minutes for August 23, 2021 (Included in packet)**

4. Member Comments –

1. Jack Cole **(Included in packet)**

10:35 a.m. 5. Financial & Statistical Reports

1. \*August 31, 2021 Financial Reports **(Included in packet)**

10:45 a.m. 6. Cooperative Business………………..............................................

1. Fall River KRTA – Eric Anderson to Review with the Board **(Included in packet)**
2. Retail Rate Discussion
   1. Executive Summary **(Included in packet)**
   2. Proposed Tariff Sheets for Idaho, Montana & Wyoming **(Included in packet)**
   3. Rate Decrease and Residential Demand Questions/Answers **(Included in packet)**
   4. Marketing & PR Plan **(Included in packet)**
   5. Possible board Motion **(Included in packet)**
3. Fall River Power Requirement Study with Link to Full Report [**Link to Full Power Requirement Study**](file:///C:\Users\bcase\Dropbox\Board%20Packets\Important%20Board%20Documents\2021%20Power%20Requirement%20Study.pdf)
4. Proposed Four Year Construction Work Plan
   1. Link to the Full [Four Year Construction Work Plan](file:///C:\Users\bcase\Dropbox\Board%20Packets\Important%20Board%20Documents\Four%20Year%20Construction%20Work%20Plan%202022-2025%20CWP.pdf)
   2. Power Point Four Year Construction Workplan **(Included in packet)**
   3. Summary for Projects and Estimated Cost for CWP **(Included in packet)**
   4. \* Board Resolution to Approve Four Year Construction Work Plan **(Included in packet)**
5. \*MECA Director Certification **(Included in packet)**
6. Fall River Board Meeting Dates **(Included in packet)**

**Noon – Lunch Provided**

7. Representative Jon Weber- Guest Speaker

Will Hart, ICUA Executive Director is participating virtually.

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. Personnel Update
   1. Operations Manager, Brent Gamett
   2. Ashton Engineering Service Representative, Randy Wakefield
   3. West Yellowstone Engineering Service Representative, \_\_\_
   4. Part-Time Accounting Clerk, Shelly Phelps
   5. Others -
2. Loan Paid in full for Island Park Condo – Across from Subway
3. Internal review of Property – Use and consideration for sale **(Included in packet)**
4. Federated Safety and Loss Prevention Letter **(Inc****luded in packet)**
5. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester Update
6. Donations **(Included in packet)**
7. Facebook and Google Analytics Summary **(Included in packet)**
8. Fall River Leadership Development Participant Feedback **(Included in packet)**
9. Fall River’s Management Report **(Included in packet)**

12. Reports

1. Board Committees, Meetings, & Member Comments
   1. Executive Committee Chairman, Dede Draper
   2. Administrative Committee Chair, Jeff Keay
   3. Engineering & Operations, Brent Robson
   4. Finance Chairman, Jay Hanson
   5. Policy Committee Chairman, Doug Schmier
2. Attorney Rigby’s Report

3:30 p.m. 13. 2021 Calendar

September 27 Policy Comm/Board/HH Mtg

September 28-30 NRECA Reg 7 & 9 Mtgs (Nevada)

October 4-6 MECA Annual Meeting (Great Falls, MT)

October 14 ICUA Board Meeting Zoom

October 11 Columbus Day (Closed)

October 19 Electrify the Big Sky - Beneficial Electrification

October 18 Board Budget Mtg

October 25 Board/HH Mtg

November 16 Propane Board Meeting

November 18-19 ICUA Board Mtg (In-person and Virtual)

November 22 Board/HH Meeting

November 25-26 Thanksgiving (Closed)

December 16 ICUA Board Meeting Zoom

December 20 Policy Comm/Board/HH Mtg

December 21 Propane Board Mtg

December 24 Christmas Observed (Closed)

December 31 New Year’s Day Observed (Closed)

4:00 p.m. 14. Adjournment

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

* Thank You’s

* Articles