**AGENDA**

**October 25, 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 –Dede Draper

Pledge of Allegiance

Welcome Guests: Mike Lien, Will Hart,

10:15 a.m. 2. **\*Approval of Agenda (Included in packet)**

10:20 a.m. 3. **\* Approval of Minutes for September 27, 2021 (Included in packet)**

4. Mike Lien, Stream Restoration Director, Friends of the Teton River

5. Member Comments –

1. Eron Greenburg Cryptocurrency Request – from home
2. Ann Callison – Line Blinks
3. Richard Bishop – Solar Installation & State Electrical Permit.

10:35 a.m. 6. Financial & Statistical Reports

1. \*September 30, 2021, Financial Reports **(Included in packet)**
2. Next Month – Potential for a Loan Request from Propane – Tanks

10:45 a.m. 7. Cooperative Business………………..............................................

1. Top 10 Energy Sources of the Future <https://www.youtube.com/watch?v=uStFvcz9Or4>
2. Member Meetings for the Rate Decrease and Introduction to Residential Demand
   1. Executive Summary of Meetings **(Included in packet)**
   2. Retail Rate Current vs Approved for January 2022 **(Included in packet)**
   3. Member Rate Decrease Presentation (**Included in packet)**
   4. EES Consulting Electric Cost of Service Analysis – Final Report (**Included in packet)**
3. NRECA Director Gold Program
   1. Jay Hanson (**Included in packet)**
   2. Georg Behrens (**Included in packet)**
   3. Jeff Keay (**Included in packet)**
4. Jodi Stiehl Running for City Council – Reviewed and No Significant Conflict of Interest was identified.
5. Lineman Scholarship Application **(Included in packet)**
6. Policy Review and Recommendation from Policy Committee
   1. **\***GP #625 Prohibitions on Discrimination, Harassment, and Retaliation **(Included in packet)**
   2. **\***GP #314 Retirement of Decedent Capital Credits **(Included in packet)**
   3. **\***GP #408 Cooperative Liability for Damages to Consumer and Public Property **(Included in packet)**
   4. **\***GP #502 Member Data Privacy Policy **(Included in packet)**
   5. **\***GP #506 Access to Member Information **(Included in packet)**
   6. **\***GP #700 Cyber Security **(Included in packet)**
7. Backup Generation – Brent Robson and Doug Schmier
8. Adjustments to Committee and Organization Assignments **(Included in packet)**
9. Fall River Facts and Figures Trifold – **(Handout at Board Meeting)**
10. 2022 Industry Calendar**(Included in packet)**

**Noon – Lunch Provided**

8. Will Hart, ICUA Executive Director

9. Cooperative Reports

1. Board Reports to include meetings attended; interesting industry articles; and trends to discuss

10. **\*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. 11. Executive Session ………………......................................................

1. Personnel
2. Business Confidential
3. Legal Updates

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2:30 p.m. 12. Management Discussion Items ……………...............................................

1. Fire Mitigation Plan **(Included in packet)**
2. Cooperative Solar Update **(Included in packet)**
   1. Marketing Plan **(Included in packet)**
3. Yukon River Salmon Article **(Link below)**

<https://apnews.com/article/climate-change-science-lifestyle-business-environment-and-nature-cb0c966f43e52fd9559857969f1203a0>

1. NW Riverpartners Press Statement **(Included in packet)**
2. Quarterly Workplan and Goal Progress **(Included in packet)**
3. Take Safety Home – October Firearm Safety, November Winter Preparedness, December Chemical and Fuel Storage at Home (**Handout at Board Meeting)**
4. Hydro Facilities Update – Reference Management Report
   1. Island Park
   2. Buffalo
   3. Felt
   4. Chester Update
5. Biden Executive Order on CDC Mandates
6. Donations **(Included in packet)**

13. 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. Fall River’s Management Report **(Included in packet)**

3:30 p.m. 14. 2021 Calendar

October 25 Board/HH Mtg

November 4 PPC Annual Meeting

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)

November 30 MECA Board Meeting

December 7-9 NRECA Winter Board Meeting

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)

January 11 ICUA Legislative Conference

January 12 ICUA Board Meeting

January 13 Pre-Audit Conference Call 9:00 a.m.

February 17 ICUA Board Meeting

March 7-9 NRECA PowerXchange – Nashville TN

April 2-5 NRECA Directors Conference - Austin TX

4:00 p.m. 15. Adjournment

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

* Thank You’s

* Articles