

Goals	Strategy	Enter Description	Actions	Enter Description	Budget Implications (Y/N)	Person Responsible	Start Date	Due Date	Report Status	% Complete	Status	Comments
A. Financial	1	Develop retail power rate philosophy	1	Review NRECA "Rate Strategies for 21st Century Challenges"	No	Ken & Board	Sep-14	Nov-14	Monthly	100%	Complete	Unsure if entire board has reviewed.
			2	Draft a rate philosophy	No	Board	Jan-15	Mar-15	Monthly	0%	Concerns with completion	Board has not committed to a written rate policy.
	2	Review cost of service drivers	1	Prepare power point of cost drivers	No	Ken	Oct-14	Nov-14	As Needed	0%	On Hold / Carryover	Not needed at this time. Informs discussion on customer fixed charge verses KWH charge.
C. Operations/Reliability	1	Distributed generation	1	Develop interconnection policies	No	Ken	Sep-14	Mar-15	Monthly	100%	Complete	Policy approved by board.
			2	Develop net metering/billing rate	No	Ken	Oct-14	Mar-15	Monthly	100%	Complete	Rate approved by board.
			3	Update net metering/billing policy	No	Ken	Dec-14	Mar-15	As Needed	100%	Complete	Still need to make sure new interconnection policy and the net billing policy mesh.
	2	Disruptive technologies	1	Update ERP & BCP with cyber threats	No	Ken	Nov-14	Jan-14	As Needed	50%	Not on track	Ongoing process. Rick and Tyler will update the board in June meeting.
			2	Review and update SREC policies relating to cyber threats	No	Ken	Oct-14	Feb-15	As Needed	50%	Not on track	Ongoing process. Rick and Tyler will update the board in June meeting.
E. Power Supply	1	SREC owned generation	1	Evaluate local and regional power generation opportunities	Yes	Ken & Board	On-Going	On-Going	As Needed	NA	On Track	Always looking.
			2	Evaluate power generation projects on Challis canal	Yes	Ken & Board	Jul-14	Jan-15	Monthly	100%	Complete	Feasibility Study complete and reviewed by board.
			3	Evaluate power generation project on Kinnikinic Creek	Yes	Ken & Board	Dec-14	Jun-15	As Needed	0%	On Hold / Carryover	Put on hold.
			4	Evaluate irrigation pipeline power generation potential	Yes	Ken	Jan-14	Jun-15	As Needed	5%	Concerns with completion	Watching project on Rock Creek by Wiley Smith
			5	Evaluate solar farm potential	No	Ken	Jan-15	Jun-15	As Needed	20%	On Track	Tyler and Ken working on this. Will update board on progress in May meeting.
	2	Customer owned generation	1	Goal C. Strategy 1	No	Ken	Sep-14	Mar-15	Monthly	100%	Complete	Reviewed NRECA interconnection toolkit; Visited with Power Engineers; Started drafting interconnection policy.
G. Corporate Issues	1	Salmon River Propane	1	Formalize SREC's expectations for SRP	No	Board	Oct-14	Dec-14	As Needed	100%	Complete	
			2	Document expectations		Ken	Nov-14	Dec-14	As Needed	100%	Complete	Ken and Tom still need to write up expectations and present to boards.
				Communicate expectations with SRP Board and Manager	No	Board	Jan-15	Jan-15	As Needed	100%	Complete	