

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
JANUARY 24, 2018  
1:00 P.M.  
MINUTES**

**Directors Present:**            Bob Boren                    Norman Wallis            Mike Miller  
   Earl Skeen                   Steve Rembelski  
   Jeff Bitton                   Doug Parkinson

**Staff Present:**                Ken Dizes, Manager  
   Tyler Thayn, Office Manager

**Others Present:**

**Bold Language indicated follow-up items.**

President Boren called the regular meeting to order at 12:37 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the December 20, 2017 regular meeting were approved.
- Bitton moved and Parkinson seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$6,396.89. Passed by unanimous consent.
- Wallis moved and Miller seconded a motion to approve two write off accounts totaling \$158.56. Passed by unanimous consent.
- Wallis moved and Parkinson seconded a motion to approve revised Member Policies 25-26. Passed by unanimous consent.
- Board reviewed Scholarship Letter and recommended no changes.
- Board reviewed Youth Rally Letter and recommended no changes.
- Boren appointed a slate of nominating committee members submitted by each director. (Nominating Committee Member List attached)
- Boren appointed Wallis and Parkinson to the Financial Audit Committee.
- Boren appointed Skeen and Miller to the Scholarship Committee.
- The board discussed preparations for the Annual Meeting with Thayn. 100W and 60W light bulbs, and extension cords will be given out as registration gifts. The remaining

portion of the gift budget will be used to purchase gifts locally to be given away during the gift drawing.

- The board reviewed Member Policies 1-10 with no changes proposed.

The December Financials were received. The Balance Sheet contained an error that has been corrected.

Dizes, Boren, and Skeen reported on the ICUA Meeting in Boise. The report included the bulleted items below.

- Governor Otter's State of the State
- National legislative review
- Transmission in the West
- Idaho Office of Energy and Mineral Resources report
- South Idaho load service options
- Idaho Director of Information Security report
- BPA Administrator report
- State legislative update
- Columbia River Treaty update

Safety: Dizes reported that there were no reportable or non-reportable accidents this past month. Wallis asked Dizes what the board could do to help create a culture of safety at SREC? Dizes and the board agreed that would be a good question to seek answers to while at meetings with other directors and managers. The obvious answer was for the board to approve appropriate budgets so that employees would have safe tools and equipment to work with. Also budgets should include funds for training and safety programs. Also policies should be implemented and enforced that facilitate safe work practices.

Manager's Report: Dizes reported on the following in his Manager's Report:

- Court ordered spill on Snake and Columbia Rivers
- New Large Single Load (NLSL) webinar
- Carbon legislation and analysis
- Stanley property
- Community Solar Project
- Aflac
- Flu epidemic

Member Report was reviewed. There were 5 new members in and 8 out for a net loss of 3. Membership at the end of December stands at 2079. This is 35 less than the 2114 members that existed at the end of December 2016. Staff attributes the decline to the clean up of membership records.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. **The March board meeting has been changed from March 28, to March 21.**

**The next board meeting will be February 21, 2018 in Challis, Idaho.**

The regular meeting was adjourned at 2:15 P.M.

Norman H. Wallis  
Secretary

Robert A. ...  
President

2-21-18  
Date

2/21/18  
Date