

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
JANUARY 25, 2023
1:00 P.M.
MINUTES**

Directors Present:

Mike Miller
Norman Wallis
Bob Boren
Jeff Bitton
Earl Skeen
Steve Rembelski
Doug Parkinson

Staff Present:

Ken Dizes, Manager
Steve Sidlo, Mgr. Finance & Administration

Others Present:

None

Call to Order:

President Wallis called the regular meeting to order at 12:25 P.M.

Public Input:

None

Actions:

- Boren moved and Parkinson seconded a motion to approve the 12/28/2022 Regular Board Meeting minutes. Motion passed by unanimous voice vote.
- Bitton moved and Skeen seconded a motion to approve retiring three decedent capital credit accounts totaling \$1,018.47. Motion passed by unanimous voice vote.
- Wallis appointed Parkinson and Miller to the Financial Audit Committee.
- Wallis appointed Boren and Skeen to the Scholarship Committee.

Financials:

December financials were received.

ICUA Board Meeting Report:

Boren, Dizes, Wallis, and Skeen reported on the following from the ICUA Legislative Conference and board meeting: (written report attached)

- 2023 Legislative priorities
- Governor Little's report
- Idaho economic outlook

- National legislative report
- Infrastructure funding opportunities
- BPA report
- RTO in the West

Safety:

Dizes reported on the following:

- No reportable safety incidents
- Reviewed safety meeting minutes
- Update on SAP and RESAP

Manager's Report:

Dizes reported on the following:

- BP-24 & TC-24 closeout and potential challenge
- BPA RDC closeout and potential challenge
- NRU Compromise Proposal and PPC Equity Proposal for BPA Post 2028 power contract
- Stanley outpost
- 2022 SREC financial audit

Memberships:

Member Report for December was reviewed. There were 2 new members in and 7 out. Membership at the end of December stands at 2188, which is 18 members more than the end of December 2021.

Director Meetings and Schools:

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Nobody will be attending the March NRECA meeting in New Orleans. The next SREC Board Meeting is February 28, in Challis. This is a change from February 22.

Old Business:

None


New Business:

None

Adjournment:

Parkinson moved and Skeen seconded a motion to adjourn the board meeting. Motion passed by unanimous voice vote.

Wallis adjourned the meeting at 1:30 P.M.


Secretary


President

2-28-2023
Date

2-28-2025
Date