

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
JANUARY 26, 2022
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton
Doug Parkinson

Mike Miller
Earl Skeen

Norman Wallis
Bob Boren

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 1:00 P.M.

Public Input: None

Actions:

- Boren moved and Parkinson seconded a motion to approve the 12/22/21 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Rembelski seconded a motion to approve one write-off account totaling \$161.13. Motion passed by unanimous consent.
- Bitton moved and Parkinson seconded a motion to approve retiring three decedent capital credit accounts totaling \$4,713.28. Motion passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve the 2022 SREC director election Nominating Committee members. Motion passed by unanimous consent.
- Wallis appointed Parkinson and Boren to the Financial Audit Committee for 2022.
- Wallis appointed Skeen and Miller to the Scholarship Committee for 2022.

The December 2021 Financials were received.

ICUA Report: Dizes, Skeen, and Boren reported on the following from the ICUA Legislative Conference:

- ICUA President Robins' list of national, regional, and state issues impacting electric utilities
- Wildfire strategy
- Governor Brad Little's priorities
- Idaho and national economic outlook
- National legislative review
- BPA report
- BPA transmission/transfer update
- "Energy and Sustainability" presentation
- Pro Snake River Dam Removal Campaign
- Dinner with legislators
- Legislative priorities 2022

Safety: Dizes reported on the following:

- No reportable safety incidents
- Winter Survival School

- Safety meeting presenters

Manager's Report: Dizes reported on the following:

- Employee update
- Stanley outpost update
- SREC strategic planning July 27
- Loss of commercial load

Member Report for December was reviewed. There were 8 new members in and 10 out for a net loss of two members. Membership at the end of December stands at 2170, which is 21 more than the end of December 2020.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Jeff Bitton will be attending the NRECA Power Exchange/Tech Expo March 4-9. The next SREC board meeting will be Wednesday February 23, in Challis.

Unfinished Business:

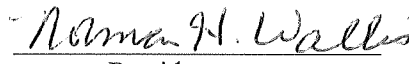
None

New Business:

The board reviewed Board Policies 1-5. The board suggested changes to some of the policies that Dizes will make and bring back to the board in February. The board will be looking at Board Policies 6-10 next.

Wallis adjourned the meeting at 2:15 P.M.


Secretary


President

2-24-2022
Date

2-24-2022
Date