

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
January 27, 2021  
1:00 P.M.  
MINUTES**

**Directors Present:** Bob Boren  
                          Jeff Bitton (by phone)  
                          Doug Parkinson

                          Steve Rembelski  
                          Earl Skeen  
                          Norman Wallis

                          Mike Miller

**Staff Present:** Ken Dizes, Manager

**Others Present:**

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

President Wallis called the regular meeting to order at 1:05 P.M.

Public Input: None

The board took the following actions:

- The minutes of the December 21, 2020 Regular Board meeting were approved.
- Miller moved and Boren seconded a motion to approve the retirement of nine decedent capital credit accounts totaling \$29,953.97. Motion passed by unanimous consent.
- Parkinson moved and Miller seconded a motion to approve a \$1M 30–35-year loan to finance substation equipment replacements in 2021. Motion passed by voice vote.
- Wallis appointed Parkinson and Rembelski to the 2021 Financial Audit Committee.
- Wallis appointed Miller and Skeen to the 2021 Scholarship Committee.

The December 2020 Financials were received.

ICUA Report: Boren, Dizes, Skeen, and Wallis reported on the following from the virtual ICUA Legislative Conference. (Boren report is attached)

- Federated Insurance report
- Federal Update by Marty Kanner
- BPA update by John Hairston BPA Administrator
- State update by Governor Little
- Public Power challenges and opportunities
- Ocean Science Study
- Inspirational thoughts from Karl Mecklenburg

Boren also reported on the following from the ICUA January board meeting.

- Annual dues payments requested
- ICUA Youth Rally
- 2021 State Legislative Session (road break-up permits, wildfire liability, online meetings, protecting hydro)

Safety: Dizes reported on the following:

- No reportable accidents
- Reviewed safety meeting minutes.

Manager's Report: Dizes reported on the following:

- Snake River Dam Removal Plan
- Northwest ISO/RTO
- CRSO EIS & BIOP litigation
- Washington State Salmon Report
- Federated claims
- BPA Rate Case update
- Stanley outpost update

Member Report for December 2020 was reviewed. There were 9 new members in and 10 out for a net loss of 1. Membership at the end of December stands at 2149, which is 43 more than the end of December 2019.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next SREC board meeting will be February 24, 2021.

Unfinished Business:

None

New Business:

The board discussed a request funneled through the Challis Chamber of Commerce to support outfitter non-resident tag quotas be reinstated to 100% of historical levels. Bitton moved and Skeen seconded a motion to have Dizes send an email of support Idaho Fish & Game Commissioners supporting the reinstatement of non-resident outfitter tag quotas to 100% of historic levels. Motion passed by voice vote.

The regular meeting was adjourned at 1:45 P.M.

Doug Parkinson  
Secretary

Norman H. Wallis  
President

02-24-2021  
Date

02-24-2021  
Date