

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
FEBRUARY 21, 2018  
2:00 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 2:00 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the January 24, 2018 regular meeting were approved.
- Miller moved and Skeen seconded a motion to approve two write off accounts totaling \$205.23. Passed by unanimous consent.
- Wallis moved and Miller seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$20,210.33. Passed by unanimous consent.
- Bitton moved and Wallis seconded a motion approving a resolution to support Energy Northwest and the Columbia Generating Station. Passed by unanimous consent. **Dizes will send the resolution to ENW.**
- Boren appointed Skeen to be the SREC voting delegate at the Custer Telephone Cooperative Annual Meeting.
- The board reviewed member policies 11-20. Skeen moved and Parkinson seconded a motion to approve revised Member Policies 11-20 as proposed by staff (attached). Passed by unanimous consent.
- The board discussed community owned solar and SREC owned solar projects. The board reviewed Dizes's feasibility study. The board took no action to move forward with a solar project.
- 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 gift certificates locally to be given away during the gift drawing. The board reviewed the list of vendors that staff would be purchasing gift certificates from. The board also reviewed the agenda and Ruralite Magazine insert.
- **Boren asked the directors to each find one person to be on the counting committee for the annual meeting.**

The January Financials were received.

Boren reported on the ICUA Meeting in Boise (report attached). The report included the bulleted items below.

- o State legislation that ICUA is supporting
- o National legislative review
- o Energy Northwest resolution
- o NRECA resolutions
- o Regional issues including CRAC, spill surcharge, snow pack, sea lions, Willamette project, and fast charging EV stations.

Safety: Dizes reported that there were no reportable or non-reportable accidents this past month. Dizes reported that he is working on the 2018 Safety Improvement Plan. He has asked for input from employees. Dizes discussed minor public damage accidents and the need for SREC crews to better report and discuss.

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

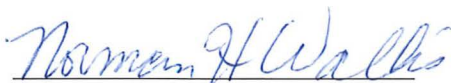
- o Stanley outpost
- o CFPP field trip

Member Report was reviewed. There were 10 new members in and 5 out for a net gain of 5. Membership at the end of January stands at 2084.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates.

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

The regular meeting was adjourned at 3:25 P.M.



Secretary



President

3-21-18

Date

21 March 2018

Date