

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
February 24, 2021
1:00 P.M.
MINUTES**

Directors Present: Bob Boren Steve Rembelski Mike Miller
 Jeff Bitton (by phone) Earl Skeen
 Doug Parkinson Norman Wallis

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:32 P.M.

Public Input: None

The board took the following actions:

- The minutes of the January 27, 2021 Regular Board meeting were approved.
- Miller moved and Skeen seconded a motion to approve the retirement of one decedent capital credit account totaling \$2,208.32. Motion passed by unanimous consent.
- Bitton moved and Parkinson seconded a motion to approve one write-off in the amount of \$291.72. Motion passed by unanimous consent.
- Dizes presented the information for the mail-in election and the information sharing event. The board identified some corrections that needed to be made. A typo needed correcting on page 2, the financial report needed to be for 2019 and 2020, the ballot instructions needed to be corrected from "majority 50%" to the "most votes" and the agenda needed to include the announcement of the scholarship winners. The board directed Dizes to pick and contact a counting committee. The board suggested having the counting committee count the evening of April 21.

The January 2021 Financials were received.

ICUA Report: Boren reported on the following from the ICUA Board Meeting

- Simpson concept paper
- Legislative session update
- Utility employee COVID vaccinations
- Meetings with legislators at individual utilities

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
- NOAA Study
- BPA rate case

- o NRU GRI and post 2028 policy positions
- o New lineman
- o New boom truck
- o Stanley outpost

Member Report for January 2021 was reviewed. There were 9 new members in and 3 out for a net gain of 6. Membership at the end of January stands at 2155, which is 50 more than the end of January 2020.

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 March 24, 2021.

Unfinished Business:
None

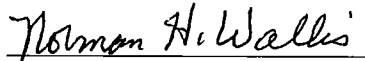
New Business:

The board requested that Dizes set up a time that the board can come in and meet with all the employees since they did not get to visit with them at a Christmas party or annual meetings.

The regular meeting was adjourned at 1:35 P.M.



Secretary



President

4-21-2021

Date

04-21-2021

Date