

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
FEBRUARY 28, 2023  
1:00 P.M.  
MINUTES**

**Directors Present:**

Mike Miller  
Norman Wallis  
Bob Boren  
Jeff Bitton  
Earl Skeen (by phone)  
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 1:12 P.M.

**Public Input:**

None

**Actions:**

- Bitton moved and Parkinson seconded a motion to approve the 1/25/2022 Regular Board Meeting minutes. Motion passed by unanimous voice vote.
- Boren moved and Miller seconded a motion to approve retiring one decedent capital credit account totaling \$513.13. Motion passed by unanimous voice vote.
- Rembelski moved and Parkinson seconded a motion to approve the Annual Meeting Notice for the Ruralite Magazine with a change to do employee introductions at the beginning of the meeting along with introductions of guests and the SREC and SRP boards. The motion included the approval of giving \$20 to each membership registered for the meeting, an extension cord to be given to each membership at registration, and various gift certificates and prizes to be drawn for at the meeting. Motion passed by unanimous voice vote.

**Financials:**

Sidlo reviewed 2022 year-end preliminary financial statements with the board. Sidlo gave the board an update on the 2022 financial audit. Sidlo informed the board that he would be emailing out the January financial statements ahead of next month's board meeting.

**ICUA Board Meeting Report:**

Boren reported on the following from the ICUA workshop and board meeting:

- 2023 Legislative report
- New Idaho council member Ed Shriver on NWPCC
- NRECA Legislative Rally

**Safety:**

Dizes reported on the following safety items:

- No reportable safety incidents
- Reviewed safety meeting minutes
- Federated Safety Loss Control Report

**Manager's Report:**

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

- NRU policy proposals on system size, augmentation, allocation, renewables, load growth, load loss, and transfer service
- Staffing update
- Stanley outpost
- Nuvek hired as IT contractor
- Four-day work schedule
- SRP organizational documents
- Teton Communications public hearing on a radio repeater site up the Yankee Fork

**Memberships:**

Member Report for January was reviewed. There were 6 new members in and 6 out. Membership at the end of January stands at 2188, which is 11 members more than the end of January 2022.

**Director Meetings and Schools:**

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next SREC Board Meeting is March 22, in Challis. Dizes will send out an updated calendar for the board.

**Old Business:**

None

**New Business:**

None

**Adjournment:**

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

Wallis adjourned the meeting at 2:22 P.M.

Doug Parkinson  
Secretary

Norman H. Wallis  
President

3-22-2023  
Date

3-22-2023  
Date