

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
MARCH 21, 2018
1:00 P.M.
MINUTES**

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

Staff Present: Ken Dizes, Manager

Others Present: None

Bold Language indicated follow-up items.

President Boren called the regular meeting to order at 12:55 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the February 21, 2018 regular meeting were approved.
- Bitton moved and Skeen seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$5,612.23. Passed by unanimous consent.
- Miller moved and Parkinson seconded a motion to approve one write off account totaling \$91.38. Passed by unanimous consent.
- Rembelski moved and Parkinson seconded a motion approving Resolution 2018-001 authorizing and approving the Carbon Free Power Project Power Sales Contract with Utah Associated Municipal Power System, the initial Budget and Plan of Finance for the project, and related matters; And approval and authorization of the Certificate of Participant; And authorization for SREC's legal counsel to submit its Opinion of Counsel in connection with the execution and delivery of the power Sales Contract; And authorization for the Board President and Secretary to sign the aforementioned documents requiring signatures. Motion passed by voice vote.
- The board reviewed member policies 21-23 and 29-39. Wallis moved and Skeen seconded a motion to approve deleting Member Policy 22 TERMINATION OF SERVICE- LOSS BY FIRE. Passed by unanimous consent.
- **Per a recommendation from Dizes the board directed Dizes to draft a new member policy relating to High Density Loads.**

The February Financials were received.

Rick Leuzinger presented his annual operations report to the board. Rick covered the following:

- Tree trimming
- BPA work in Round Valley Substation
- SREC crew replacing transmission switch L010

- Changing out cutouts and dead-end insulators
- Maintenance on substation regulators
- Installation of SCADA on Furey Lane OCR
- Work orders

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

- Introduced to candidates for Idaho government offices
- Report from Federated Rural Electric Insurance
- Update on Idaho legislation
- NRECA Governance Report
- BPA issues

Bitton and Boren reported the bulleted items below from the NRECA Annual Meeting. (Boren report attached).

- Jim Matheson report to NRECA Membership
- Jeremy Gutsche presentation on innovation and how to spark a revolution.
- Federated Rural Electric Insurance report
- Washington D.C. report; NRECA supporting infrastructure and regulation roll back
- "Thinking as a futurist"
- Cyber Security
- Renewables
- New electric future

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.
- Dizes shared 2018 Safety Improvement Plan
- Communication systems
- CPR training

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

- BPA issues
- Stanley property update

Member Report was reviewed. There were 9 new members in and 14 out for a net loss of 4. Membership at the end of February stands at 2080.

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

The next board meeting will be April 25, 2018 in Challis, Idaho. The board changed the July board meeting to July 18, 2018.

The regular meeting was adjourned at 2:45 P.M.

Norman H. Wallis
Secretary

Robert R. Boren
President

04/25/18
Date

4/25/18
Date