

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
March 23, 2022
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton
Doug Parkinson

Mike Miller
Earl Skeen

Norman Wallis
Bob Boren

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:47 P.M.

Public Input: None

Actions:

- Parkinson moved and Skeen seconded a motion to approve the 2/24/22 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Boren seconded a motion to approve seven decedent capital credit accounts totaling \$11,611.07. Motion passed by unanimous consent.
- Boren moved and Parkinson seconded a motion to approve the Employee Maternity Leave Policy that Dizes presented. Motion passed by unanimous voice vote.
- Parkinson moved and Skeen seconded a motion to approve Dizes to be the SREC voting delegate for the Custer Telephone Cooperative Annual Meeting to be held March 23, 2022.

The February 2022 financials were received.

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

- BPA including Intalco Request for power
- Legislative update
- Dams/Salmon update including NWPPC LSRD removal study and BPA E3 Study
- NRECA Legislative Rally and report on funding opportunities
- ICUA Social Media presence
- Youth Rally

NRECA Power X Report: Bitton reported on the following from the NRECA Power Xchange and Tech Expo:

- Infrastructure Bill and funding opportunities
- NRECA online Resource Hub
- Energy profiles for US cooperatives
- ACRE including voting trends
- Generational changes in the workforce

Safety: Dizes reported on the following:

- No reportable safety incidents

Manager's Report: Dizes reported on the following:

- BPA
- Public Power Concept Paper
- NWPCC BPA Fish and Wildlife Cost for 2021
- "Prepaid" for those who default on payment agreements
- Revised SREC Budget
- Scholarships

Member Report for February was reviewed. There were 9 new members in and 10 out for a net loss of one member. Membership at the end of February stands at 2176, which is 22 more than the end of February 2021.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Bob Boren and Norman Wallis be attending the CFC Forum in June 2022. The next SREC board meeting will be Wednesday April 27, in Challis. The SREC Annual Meeting will be on April 28.

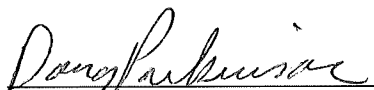
Unfinished Business:

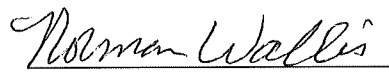
The board continued reviewing board policies. Policies 11-15 were reviewed. Policies 16-19 will be reviewed at the April board meeting.

New Business:

None

Wallis adjourned the meeting at 3:02 P.M.


Secretary


President

4-27-2022
Date

4-27-2022
Date