

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

**Directors Present:** Bob Boren  
Jeff Bitton  
Doug Parkinson

Steve Rembelski  
Earl Skeen  
Norman Wallis

Mike Miller

**Staff Present:** Ken Dizes, Manager

**Others Present:**

**Bold Language indicates follow-up items.**

President Wallis called the regular meeting to order at 1:55 P.M.

Public Input: None

The board took the following actions:

- The minutes of the February 24, 2021 Regular Board meeting were approved.
- Miller moved and Parkinson seconded a motion to approve the retirement of seven decedent capital credit accounts totaling \$33,366.58. Motion passed by unanimous consent.
- Wallis appointed Skeen to be the voting delegate at the Custer Telephone Cooperative Annual Meeting.

The February 2021 Financials were received.

ICUA Report: Boren reported on the ICUA Board Meeting. The report is attached.

Safety: Dizes reported on the following:

- No reportable accidents
- Reviewed safety meeting minutes.
- Discussed a near miss

Manager's Report: Dizes reported on the following:

- Snake River Dam Removal Plan
- BPA "Provider of Choice"
- BPA rate case
- BPA 's participation in EIM
- SREC customer comments on PURPA
- New boom truck
- Stanley outpost
- Employee and board get together April 22
- Shiloh Warm Springs Hydros

Member Report for February 2021 was reviewed. There were 11 new members in and 12 out for a net loss of 1. Membership at the end of February stands at 2154, which is 51 more than the end of February 2020.

Discussed upcoming Director Meetings/Schools and who would be attending. Wallis and Boren will attend the June CFC Forum if it is held live. Dizes, Skeen, Wallis, and Boren will be attending the ICUA Annual Meeting July 21-23.

Unfinished Business:  
None

New Business:  
None

Next Board Meeting Date:  
The next SREC board meeting will be April 21, 2021

The regular meeting was adjourned at 2:30 P.M.

Doug Parkerson

Secretary

Norman H. Wallis

President

4-21-2021

Date

04-21-2021

Date