

Safety: Dizes reported on the following:

- o No reportable accidents. Directed board to safety meeting minutes that were included in the board packet.

Manager's Report: Dizes reported on the following:

- o BPA
- o Covid-19 Pandemic
- o Avian Protection Plan
- o Power Engineer's meeting
- o CFPP update
- o CRSO EIS Comments
- o Solar PV array request status

Member Report for February was reviewed. There were 8 new members in and 10 out for a net loss of 2. Membership at the end of February stands at 2103, which is 16 more than the end of February 2019.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Boren and Wallis will attend the 2020 CFC Forum in June unless it gets cancelled due to COVID-19. The next SREC board meeting will be April 22.

Unfinished Business:

None

New Business:

Boren moved and Miller seconded a motion to cancel the April 23, 2020 SREC Annual Meeting. The board directed Dizes to inform the membership of the cancellation and also provide information to the membership about calling a special meeting to elect new directors. Motion passed by unanimous voice vote.

The regular meeting was adjourned at 2:20 P.M.

Secretary

Norman H. Wallis
President

Date

04-22-2020
Date