

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
March 27, 2019
1:00 P.M.
MINUTES**

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

Staff Present: Ken Dizes, Manager

Others Present: Rick Leuzinger

Bold Language indicates follow-up items.

President Boren called the regular meeting to order at 12:48 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the February 27, 2019 regular meeting were approved.
- Wallis moved and Parkinson seconded a motion to approve the retirement of six decedent capital credit accounts totaling \$10,950.59. Passed by unanimous consent
- Parkinson moved and Miller seconded a motion to approve two write-off accounts totaling \$680.85. Passed by unanimous consent.
- Boren appointed Skeen to be the SREC voting delegate for the CTC 2019 Annual Meeting.
- Boren appointed Wallis to be the voting delegate and Dizes to be the alternate voting delegate at the 2019 CFC Forum, which includes multiple voting venues.
- Boren appointed Bitton to be the 2019 NWPPA Annual Conference voting delegate.

Operation's Report: Leuzinger presented the board with a high-level overview of upcoming work for ~~2109~~
2019.

The February Financials were received.

ICUA & NRECA Annual Meeting Report: Boren's report to the board is attached.

Safety: Dizes reported on the following:

- o No reportable accidents

Manager's Report: Dizes reported on the following:

- Stanley street lights
- Ruralite writer
- Stanley outpost
- SREC access to its electric facilities
- Avian work

Member Report for January was reviewed. There were 7 new members in and 10 out for a net loss of 3. Membership at the end of February stands at 2087, which is 7 more than the end of February 2018.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Bitton will be attending the NWPPA Annual Conference in Sacramento, California in May. Wallis and Dizes will be attending the CFC Forum in New York, New York in July. The next SREC board meeting will be April 24, 2019 in Challis, Idaho. The board also changed the May board meeting to May 29, 2019 to accommodate the NWPPA Annual Conference.

The board decided to review pages 21-39 of the Electric Cooperative Governance Task Force Report at the April Board Meeting.

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 1:30 P.M.

Norman H. Wallis
Secretary

Robert J. Gow
President

4-24-19
Date

4/24/14
Date