

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
April 21, 2021
1:00 P.M.
MINUTES**

Directors Present: Bob Boren
Jeff Bitton
Doug Parkinson

Steve Rembelski
Earl Skeen
Norman Wallis

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:30 P.M.

Public Input: None

The board took the following actions:

- Boren moved and Parkinson seconded a motion to approve the 3/24/2021 Regular board meeting minutes. Motion passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve two write-off accounts totaling \$161.25. Motion passed by unanimous consent.
- Bitton moved and Skeen seconded a motion to approve the retirement of two decedent capital credit accounts totaling \$1,651.81. Motion passed by unanimous consent.
- Parkinson moved and Rembelski seconded a motion to approve the 2020 financial audit. Motion passed by unanimous consent.
- Boren moved and Skeen seconded a motion to approve a capital credit allocation for 2020 in the amount of \$291,310.47. Motion passed by unanimous consent.

The March 2021 Financials were received.

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

- Legislative bill status
- State and regional issues
- NRECA Legislative Conference

Safety: Dizes reported on the following:

- No reportable accidents

Manager's Report: Dizes reported on the following:

- Columbia Basin Initiative
- BPA rate case
- Stanley outpost
- Upriver pole crossarm changeouts

Member Report for March 2021 was reviewed. There were 20 new members in and 11 out for a net gain of 9. Membership at the end of March stands at 2163, which is 58 more than the end of March 2020. **Dizes**

Discussed upcoming Director Meetings/Schools and who would be attending. Dizes, Skeen, Wallis, and Boren will be attending the ICUA Annual Meeting July 21-23.

Unfinished Business:

The board discussed the Columbia Basin initiative in more detail. It was decided that SREC needs to develop a position paper on the proposal noting items we support and oppose as well as what we would like to see added. **Dizes will do an initial draft and send it to the board for mark-up.**

New Business:

None

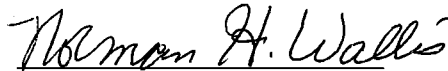
Next Board Meeting Date:

The next SREC board meeting will be May 26, 2021 in Challis.

The regular meeting was adjourned at 2:18 P.M.



Secretary



President

5/24/2021

Date

5/26/2021

Date