

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
April 24, 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  
                         Tyler Thayn, Office Manager

**Others Present:**

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

President Boren called the regular meeting to order at 12:56 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the March 27, 2019 regular meeting were approved.
- Parkinson moved and Miller seconded a motion to approve one write-off account totaling \$586.17. Passed by unanimous consent.
- Wallis moved and Parkinson seconded a motion to approve the retirement of three decedent capital credit accounts totaling \$3,368.66. Passed by unanimous consent
- Parkinson moved and Skeen seconded a motion to approve the capital credit split between Shawn Carter and Michelle Carter Reay. Passed by unanimous consent.
- Bitton moved and Rembelski seconded a motion to approve SREC participating in the CFC Integrity Fund by donating five percent of SREC's 2019 CFC Patronage Capital Refund to the fund. SREC's contribution is to be used for territorial disputes. Passed by unanimous voice vote.
- Bitton moved and Skeen seconded a motion to accept the 2018 Financial Audit. Passed by unanimous consent.
- Bitton moved and Skeen seconded a motion to approve the 2018 Patronage Capital allocation in the amount of \$295,380.48. Passed by unanimous voice vote.
- Boren appointed Dizes to be the SREC voting delegate for the Ruralite elections.
- Wallis moved and Bitton seconded a motion to appoint Boren as the ICUA Director and Dizes as the Alternate ICUA Director; and Boren would serve as the Voting Delegate and Dizes the Alternate Delegate for the 2019 Idaho NRECA Director election. Passed by unanimous consent.
- Thayn reported on preparations for the annual meeting.

The March 2019 Financials were received.

Environmental Conference Report: Skeen, Bitton, and Boren reported on the following from items from the Environmental Conference they attended in Boise.

- Governor Little's speech
- Salmon and Energy Panel Discussion
- Congressman Simpson's speech

- o BPA Administrator Mainzer's speech
- o Agriculture and Communities Panel Discussions

ICUA Meeting Report: Boren's report to the board on the following items from the ICUA phone conference:

- o 2019 Legislative Session wrap-up
- o Unclaimed capital legislation and requirement for SREC to provide State Treasurer's office with SREC's policy for how we handle unclaimed capital
- o ARTS Agreement

Safety: Dizes reported on the following:

- o No reportable accidents
- o Discussed shooting incident where a SREC crew was shot towards by ground squirrel hunters. **It was recommended that the safety minutes reflect the crew was not shot at, but shots were fired towards the crew.**

Manager's Report: Dizes reported on the following:

- o Stanley street lights
- o SREC access to its electric facilities
- o Avian work
- o SREC retail rates revision planning
- o Squaw Creek Substation power outage
- o Third party board evaluations

Member Report for March was reviewed. There were 17 new members in and 11 out for a net gain of 6. Membership at the end of March stands at 2093, which is 5 more than the end of March 2018.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. **The next SREC board meeting will be May 29. This is a change from the normally scheduled May 22, meeting. The June board meeting has been changed to June 27, and the September board meeting to September 18.**

Unfinished Business:

The board reviewed pages 21-34 in the Electric Cooperative Governance Task Force Report. The board will review pages 35-47 for the May meeting.

New Business:

None

The regular meeting was adjourned at 3:43 P.M.

Norman H. Wallis  
Secretary

Robert R. Boren  
President

5/29/19  
Date

5/29/19  
Date