

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.**

CHALLIS, IDAHO

May 23, 2018

1:00 P.M.

MINUTES

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

Staff Present: Ken Dizes, Manager

Others Present: Don Boesiger

Bold Language indicates follow-up items.

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

Public Input: No public input.

The board took the following actions:

- Boren called for the election of board officers. Bitton moved and Miller seconded a motion to retain the same slate of officers. Motion passed by voice vote.
- The minutes of the April 25, 2018 regular meeting were approved with the correction that Doug Parkinson was not in attendance at the meeting.
- The minutes of the April 26, 2018 board meeting after the Annual meeting were approved.
- Parkinson moved and Skeen seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$6,460.61. Passed by unanimous consent.
- Miller moved and Wallis seconded a motion to approve one write-off account totaling \$304.20. Passed by unanimous consent.
- Wallis moved and Bitton seconded a motion to approve SREC contributing five percent of its 2018 CFC patronage capital refund to the CFC Integrity Fund for territorial integrity purposes only. Passed by unanimous consent.
- Wallis moved and Parkinson seconded a motion to approve the Simons/Wright capital credit split. Passed by unanimous consent.
- Wallis moved and Skeen seconded a motion to approve Member Policy 50 as amended. Passed by unanimous consent.

The April Financials were received.

Dizes reported on the ICUA May Round Table and Board Meeting. The report included the bulleted items below.

- Jim Yost Northwest Power and Conservation Council presentation

- Hank James from the Nevada Rural Electric Association presentation on "Energy Choice" in Nevada
- Annual Meeting
- ICUA ED Report
- Regional Issues

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.

Manager's Report: Dizes reported on the following in his Manager's Report:

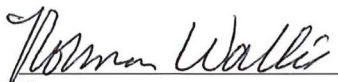
- BPA issues
- Ruralite acquiring "Clearing Up"
- Stanley property update
- Information outages and communication

Member Report was reviewed. There were 16 new members in and 15 out for a net gain of 1. Membership at the end of April stands at 2089.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Wallis and Bitton will be attending the NRECA Region IX meeting in Anchorage, Alaska in September. The September board meeting was moved from September 26, to September 19.

The next board meeting will be June 27, 2018 in Challis, Idaho.

The regular meeting was adjourned at 1:47 P.M.


Secretary


President

6-27-18
Date

6/27/18
Date