

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
May 25, 2022
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton
Doug Parkinson

Mike Miller
Earl Skeen

Norman Wallis
Bob Boren

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:59 P.M.

Public Input: None

Actions:

- Bitton moved and Miller seconded a motion to retain the same slate of SREC Board officers for 2022/23. Motion passed by unanimous voice vote.
- Parkinson moved and Rembelski seconded a motion to approve the 4/27/22 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Skeen moved and Rembelski seconded a motion to approve the 4/27/22 Board Meeting After Annual Meeting minutes. Motion passed by unanimous consent.
- Bitton moved and Skeen seconded a motion to approve three decedent capital credit accounts totaling \$6,189.46. Motion passed by unanimous consent.
- Parkinson moved and Miller seconded a motion to approve two write-off accounts totaling \$503.13. Motion passed by unanimous consent.
- Parkinson moved and Miller seconded a motion to approve the 2022 SREC Budget Revision 2. Motion passed by unanimous voice vote.
- Boren moved and Rembelski seconded a motion to approve the Resolution of Amendment and Restatement of the Retirement Security and/or 401 (K) Pension Plan. Motion passed by unanimous consent.
- Boren moved and Parkinson seconded a motion to approve the board policies as revised. The policies have been placed on the board website. The board reviewed board policies and made revisions to them as needed over four preceding board meetings. Motion passed by unanimous consent.

The April 2022 financials were received.

ICUA Report: Boren reported on the following from the ICUA Meeting:

- BPA/B2H
- BPA/Provider of Choice

Safety: Dizes reported on the following:

- No reportable safety incidents
- Electrician electrocutions

Manager's Report: Dizes reported on the following:

- BPA Provider of Choice and Quarterly Business Review
- Stanley outpost update
- Billings and collections goals
- Supply chain and inflation challenges
- Jervois update
- Auditor RFPs
- Pending propane discussions with Idaho County Light and Power

Member Report for April was reviewed. There were 9 new members in and 8 out for a net gain of one member. Membership at the end of April stands at 2183, which is 18 more than the end of April 2021.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Wallis will be attending the CFC Forum in June 2022. Wallis, Boren, and Dizes will be attending the July ICUA Annual Meeting in Boise. The next regular SREC board meeting will be Wednesday June 29.

Unfinished Business:

New Business:

Wallis adjourned the meeting at 2:15 P.M.

Secretary

President

Date

Date