

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
May 26, 2021
1:00 P.M.
MINUTES**

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

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 1:07 P.M.

Public Input: None

The board took the following actions:

- Bitton moved and Miller seconded a motion to approve the same slate of SREC officers. Boren moved and Skeen seconded a motion to elect the slate of officers by acclamation. Motion passed by unanimous consent.
- Boren moved and Bitton seconded a motion to approve the 4/21/2021 Regular Board Meeting Minutes. Motion passed by unanimous consent.
- Skeen moved and Rembelski seconded a motion to approve the 4/22/2021 Board Meeting Minutes. Motion passed by unanimous consent.
- Miller moved and Parkinson seconded a motion to approve the retirement of three decedent capital credit accounts totaling \$5,893.41. Motion passed by unanimous consent.
- Parkinson moved and Rembelski seconded a motion to approve two write-off accounts totaling \$284.12. Motion passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve Boren as the NRECA Idaho Director voting delegate and Dizes as the alternate voting delegate. Motion passed by unanimous consent.
- Bitton moved and Skeen seconded a motion to approve Boren as the SREC ICUA Director and Dizes as the Alternate Director. Motion passed by unanimous consent.

The April 2021 Financials were received.

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

- Legislative bill status
- State and regional issues
- Simpson Plan
- Wildfire Actions
- UAMPS/NuScale Update

Safety: Dizes reported on the following:

- No reportable accidents
- Referenced 5/11/2021 safety meeting minutes

Manager's Report: Dizes reported on the following:

- Columbia Basin Initiative
- BPA rate case
- BPA QBR results
- BPA Public Safety Power Shutoffs
- SREC Wildfire Mitigation Plan
- Stanley outpost

Member Report for April 2021 was reviewed. There were 13 new members in and 11 out for a net gain of 2. Membership at the end of April stands at 2165, which is 60 more than the end of April 2020.

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:

None

New Business:

Wallis informed the board that Ivie and Holmes were willing to continue as directors on the SRP Board. Skeen, Bitton, and Wallis also were willing to remain on the SRP Board. The election of directors for the SRP Board will occur at the June 23 SRP Annual Meeting.

Next Board Meeting Date:

The next SREC board meeting will be June 23 in Challis.

The regular meeting was adjourned at 2:04 P.M.



Secretary



President

7-28-2021

Date

06-23-2021

Date