

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
May 27, 2020  
11:00 A.M.  
MINUTES**

**Directors Present:** Bob Boren  
Jeff Bitton  
Doug Parkinson

Steve Rembelski  
Earl Skeen  
Norman Wallis

Mike Miller

**Staff Present:** Ken Dizes, Manager

**Others Present:**

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

President Wallis called the regular meeting to order at 11:05 A.M.

Public Input: None

- Boren moved and Skeen seconded a motion to appoint Bitton to serve as the Stanley Director and Parkinson to serve as the Pahsimeroi Director until elections are completed at the April 2021 SREC Annual Meeting. Motion passed by unanimous voice vote with Bitton and Parkinson abstaining from the vote. Bitton's and Parkinson's board seats were up for election in 2020 but because the SREC Annual Meeting was cancelled due to COVID-19, elections could not be held. Bitton's and Parkinson's board seats will now be up for election in April of 2021 and will be for two-year terms or the remainder of what would have been a three-year terms had they been elected at the April 2020.
- Boren moved and Skeen seconded a motion to keep the same slate of officers for the SREC Board for 2020/2021. Motion passed by unanimous voice vote.
- The minutes of the April 22, 2020 Regular Board meeting were approved.
- Parkinson moved and Miller seconded a motion to approve seven decedent capital credit account retirements in the amount of \$9,580.26. Motion passed by unanimous consent.
- Bitton moved and Rembelski seconded a motion to approve one write-off account totaling \$212.92. Motion passed by unanimous consent.

The April 2020 Financials were received.

ICUA Report: Boren and Dizes reported on the following from the ICUA teleconference.

- B2H project update
- ICUA 2020 Annual Meeting
- Salmon Work Groups
- COVID-19 update
- Pat McCray Transfer Service Study

Safety: Dizes reported on the following:

- No reportable accidents.
- Crews dug into 6" water line near Redfish Lake Lodge. Crews tries to locate the line, but poor records were available to indicate its location. The line was only buried two feet deep.

Manager's Report: Dizes reported on the following:

- o BPA
- o NRU General Resource Investigation (GRI)
- o COVID-19 update
- o NRECA virtual regional meetings
- o River Partner's hydro information campaign

Member Report for April was reviewed. There were 14 new members in and 14 out for no change in the membership number. Membership at the end of April stands at 2105, which is 13 more than the end of April 2019.

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 June 24. Jeff Allen from the Northwest Power and Conservation Council will be speaking to the SREC Board beginning at 9:30 AM.

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 12:17 P.M.

Doug Parkinson  
Secretary

Norman H. Wallis  
President

6-24-2020  
Date

6-24-2020  
Date