

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
May 29, 2019  
1:00 P.M.  
MINUTES**

**Directors Present:**                 Bob Boren                 Norman Wallis  
  Jeff Bitton                 Steve Rembelski  
  Earl Skeen

**Staff Present:**                     Ken Dizes, Manager

**Others Present:**

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

President Boren called the regular meeting to order at 1:00 P.M.

Public Input: No public input.

The board took the following actions:

- Bitton moved and Skeen seconded a motion to approve Norman Wallis as Board President, Jeff Bitton as Board Vice President, and Doug Parkinson as Board Secretary/Treasurer. Passed by unanimous voice vote.
- The minutes of the April 24, 2019 Regular Board meeting were approved.
- The minutes of the April 25, 2019 Board Meeting After the Annual Meeting were approved.
- Boren moved and Skeen seconded a motion to approve the retirement of two decedent capital credit accounts totaling \$2,780.60. Passed by unanimous consent
- Rembelski moved and Skeen seconded a motion to approve one write-off account totaling \$300.53. Passed by unanimous consent.
- Rembelski moved and Bitton seconded a motion to approve the revised Member Policy 44 (attached). Passed by unanimous voice vote.
- Boren moved and Bitton seconded a motion to approve the revised 2019 Avoided Cost Rate Schedule (attached). Passed by unanimous consent.
- Rembelski moved and Skeen seconded a motion to approve Dizes signing the UAMPS Jump Module Solicitation of Interest and to select the first option whereby SREC's pro rata share would be 482 kW. Passed by unanimous voice vote.

The April 2019 Financials were received.

NWPPA Meeting Report: Bitton reported on the following items from the NWPPA Meeting:

- Employee changes
- Customer expectations
- Changing technology like block chain
- Beware of becoming YouTube material
- Preparedness for disasters like wild fires
- Digital platforms
- Ev's

ICUA and NWPPC Meeting Report: Boren and Dizes reported to the board on the following items from the NWPPC and ICUA meetings:

- CEO presentations to the NWPPC Board

- BPA Transfer Service
- ARTS Agreement
- Dam removal discussions and Idaho Congressman Simpson and Governor Little's positions
- New unclaimed capital legislation and SREC requirements
- SRP to sponsor golf hole at ICUA Summer Meeting

Safety: Dizes reported on the following:

- No reportable accidents
- SREC safety meeting minutes

Manager's Report: Dizes reported on the following:

- PMA funding
- Senate passed lower pension premiums
- CRSO NEPA EIS Alternatives
- June 5, planned power outage
- New switch installed in SREC's Mackay Substation
- Power pole testing Clayton to Challis including East Fork, Challis, and Garden Creek
- SREC retail power rate setting schedule

Member Report for March was reviewed. There were 10 new members in and 11 out for a net loss of 1. Membership at the end of April stands at 2092, which is 3 more than the end of April 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 June 27. This is a change from the normally scheduled June 26, meeting. The Joint SRP SREC Meetings will be held in April, July, and November of each year. Dizes and Wallis will attend the CFC Forum in July. Boren, Skeen, Wallis, and Dizes will attend the ICUA Summer Meeting.**

Unfinished Business:

The board tabled reviewing pages 35-47 of the "Electric Cooperative Governance Task Force Report" until the June meeting.

New Business:

The board tabled discussing the Director Conflict of Interest Policies and Acknowledgement Form.

The regular meeting was adjourned at 2:42 P.M.

Doug Parkinson  
Secretary

Norman H Wallis  
President

6-27-2019  
Date

6-27-2019  
Date