

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
June 23, 2021
1:00 P.M.
MINUTES**

Directors Present: Bob Boren
Jeff Bitton
Norman Wallis

Steve Rembelski
Earl Skeen
Mike Miller

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 2:06 P.M.

Public Input: None

The board took the following actions:

- Bitton moved and Rembelski seconded a motion to approve the 5/26/2021 Regular Board Meeting Minutes. Motion passed by unanimous consent.
- Miller moved and Boren seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$2,961.21. Motion passed by unanimous consent.
- Skeen moved and Boren seconded a motion to approve one write-off account totaling \$443.48. Motion passed by unanimous consent.

The May 2021 Financials were received.

ICUA Report: Dizes reported the following items were discussed at the ICUA Board Meeting.

- NRECA Region IX meeting in Las Vegas
- 100 Day Initiative for Cyber Security
- RUS loan repricing
- Tax incentives for energy infrastructure
- 2022 legislature preview
- ICUA records retention policy

Safety: Dizes reported on the following:

- No reportable accidents
- Referenced 5/27/2021 safety meeting minutes

Manager's Report: Dizes reported on the following:

- Columbia River Treaty call to action
- Spar Canyon Switch Station reactor replacement and transfer of ownership of facilities
- Stanley outpost
- Customer comments on Ruralite articles

Member Report for May 2021 was reviewed. There were 11 new members in and 17 out for a net loss of 6. Membership at the end of May stands at 2159, which is 48 more than the end of May 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. Boren, Wallis, and Bitton expressed an interest in the Region IX meeting in Las Vegas in September.

Unfinished Business:

None

New Business:

None

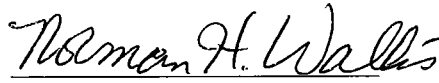
Next Board Meeting Date:

The next SREC board meeting will be July 28 in Challis.

Bitton moved and Skeen seconded a motion to adjourn. Motion passed by unanimous consent. The regular meeting was adjourned at 2:20 P.M.



Secretary



President

7-28-2021

Date

7-28-2021

Date