

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
June 24, 2020  
1:00 P.M.  
MINUTES**

**Directors Present:** Bob Boren  
Jeff Bitton

Steve Rembelski  
Earl Skeen

Mike Miller  
Norman Wallis

**Staff Present:** Ken Dizes, Manager

**Others Present:**

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

President Wallis called the regular meeting to order at 1:10 P.M.

Public Input: None

- Boren moved and Skeen seconded a motion to approve the 5/27/20 Regular Board Meeting minutes. Motion passed by voice vote.
- Miller moved and Rembelski seconded a motion to approve two decedent capital credit account retirements in the amount of \$1,449.82. Motion passed by unanimous consent.
- Bitton moved and Skeen seconded a motion to approve two write-off accounts totaling \$896.27. Motion passed by unanimous consent.

The May 2020 Financials were received.

ICUA Report: Boren submitted a written report (Attached) from the ICUA conference call. Items discussed in the report include:

- Primary Election results
- Salmon Work Group
- Northwest Power Council
- ICUA July Summer Meeting
- Pat McCray Transfer Service Study
- Change to 50% quorum requirement in ICUA meetings
- Donations to ICUA PAC

Safety: Dizes reported on the following:

- No reportable accidents.

Manager's Report: Dizes reported on the following:

- BPA
- SREC radio system
- Virtual meetings NRECA and NWPPA
- Generac generators
- SREC diesel tank

Member Report for May was reviewed. There were 15 new members in and 9 out for a net gain of five members. Membership at the end of May stands at 2111, which is 19 more than the end of May 2020.

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 July 29.

Unfinished Business:  
None

New Business:  
None

The regular meeting was adjourned at 1:57 P.M.

Doug Parkinson  
Secretary

Norman H. Wallis  
President

7-29-2020  
Date

07-29-2020  
Date