

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
June 28, 2017  
1:00 P.M.  
MINUTES**

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

**Staff Present:** Ken Dizes, Manager

**Others Present:** None

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

The regular meeting was called to order by President Boren at 12:55 P.M.

Public Input: A gentleman waited in the front office to attend the board meeting but office staff informed him the board was in executive session. Because the boardroom door was closed the gentleman was not invited into the open meeting.

The board took the following actions:

- It was moved by Wallis seconded by Skeen to go into executive session for an employee matter. Passed by unanimous vote.
- It was moved by Skeen and seconded by Parkinson to come out of executive session. Passed by unanimous vote.
- The minutes of the May 24, 2017 regular meeting were approved as distributed.
- It was moved by Wallis, seconded by Miller to approve the retirement of two decedent capital credit accounts totaling \$438.60. Passed by unanimous consent.
- It was moved by Bitton, seconded by Parkinson to approve the capital credit split. Passed by unanimous consent.
- It was moved by Skeen, seconded by Miller to approve the \$100,000 3.6% loan from SREC to SRP. Passed by unanimous vote.

The May Financials were reviewed.

Boren, Skeen, And Wallis reported on the CFC Forum. Boren report attached.

Dizes reported on SREC Safety. No reportable accidents occurred in May. Safety meeting minutes were included in the board packet.

Dizes reported on the following:

- BPA transmission service for non-federal resources for South Idaho Load Service customers will be treated the same as direct connected BPA customers.
- BPA Spill Surcharge will increase BPA wholesale power rates 1-2% starting in 2018-19.
- Still uncertain if BPA Cost Recovery Adjustment Clause will trigger but will be a .5 % increase in wholesale power rates in 2018-19 if it occurs.
- BPA is conducting a Distributed Energy Resources potential survey. Dizes uncertain of advantages of SREC's participation in this.
- Meeting scheduled with FEMA to see about financial assistance for high water damage to SREC infrastructure. SREC incurred approximately \$20,000 in damages.
- Potentially looking at solar array site on SREC rear shop building.
- Boy Scout line power outage communications possibly mishandled. Looking into this.
- Building repairs on the rear side of office building taking place.

Member Report was reviewed. There were 16 new members in and 12 out for a net gain of 4. Membership at the end of May stands at 2118.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates.

There was no unfinished business.

New Business:

**The next meeting is July 26, 2017 at 1:00 P.M. in Challis.**

The regular meeting was adjourned at 2:30 P.M.

Norman H Wallis  
Secretary

[Signature]  
President

7-26-17  
Date

7/26/17  
Date