

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
June 29, 2022
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton
Doug Parkinson

Mike Miller
Earl Skeen

Norman Wallis
Bob Boren

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:15 P.M.

Public Input: None

Actions:

- Parkinson moved and Skeen seconded a motion to approve the 5/25/2022 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Bitton seconded a motion to approve three decedent capital credit accounts totaling \$4,829.64. Motion passed by unanimous consent.
- Boren moved and Parkinson seconded a motion to approve retaining DeCoria & Company for three years or for the 2022-2024 audits. Motion passed by unanimous consent.

The May 2022 financials were received.

ICUA Report: Boren reported on the following from the ICUA Meeting:

- Annual Meeting
- Wildfire liability

CFC Forum Report: Wallis reported on the following from the CFC Forum:

- Safety
- Crypto Mining
- Battery Storage

Safety: Dizes reported on the following:

- No reportable safety incidents
- Reviewed safety meeting minutes that were in the board packet

Manager's Report: Dizes reported on the following:

- BPA Strategic Plan update
- Murray/Inslee Report comments
- Blue Wolf comments
- Crypto miner inquiry
- Stanley outpost
- Discussions with Idaho County Light and Power on propane business

- Clayton Silver Mine
- Deb Wood Memorial

Member Report for May was reviewed. There were 13 new members in and 16 out for a net loss of three members. Membership at the end of May stands at 2180, which is 21 members more than the end of May 2021.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Wallis, Boren, and Dizes will be attending the July ICUA Annual Meeting in Boise. Bitton will attend the NRECA Region IX Meeting in Portland, Oregon in September. Boren is checking his schedule to see whether he will attend the NRECA meeting or not. The next SREC Board Meeting is July 27, in Challis. There will also be SREC Strategic Planning occurring in Challis on July 27-28.

Unfinished Business: None

New Business: None

Wallis adjourned the meeting at 1:12 P.M.

Doug Parkinson
Secretary

Norman H. Wallis
President

7-28-2022
Date

7-28-2022
Date