

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
July 24 , 2019  
1:00 P.M.  
MINUTES**

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

**Staff Present:** Ken Dizes, Manager

**Others Present:**

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

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

Public Input: No public input.

The board took the following actions:

- The minutes of the June 27, 2019 Regular Board meeting were approved.
- Miller moved and Boren seconded a motion to approve the retirement of six decedent capital credit accounts totaling \$7,342.91.79. Passed by unanimous consent
- Parkinson moved and Skeen seconded a motion to approve two write-off accounts totaling \$330.86. Passed by unanimous consent.
- Parkinson moved and Rembelski seconded a motion to approve a \$245,000, 15-year, 4.6% loan to Salmon River Propane. Passed by unanimous voice vote.

The June 2019 Financials were received.

CFC Forum Report: Boren, Wallis, and Dizes reported (reports attached) on the following from the CFC Forum:

- Leadership
- Retail rate design
- Identity theft
- Scenario planning
- Crisis communication
- Strategic readiness, mega trends, and steps to respond
- G&T relations
- Cooperatives of the future

ICUA Report: Boren, Wallis, Skeen, and Dizes reported reports attached) to the board on the following items from the summer meeting:

- Succession planning
- State ESA and salmon recovery
- Federal energy update
- Member communications
- BPA and Regional issues update
- Salmon recovery Dr. Welch
- Rewriting Northwest Power Act

Safety: Dizes reported on the following:

- o No reportable accidents
- o Reviewed safety committee minutes

Manager's Report: Dizes reported on the following:

- o BPA outage 7-22
- o BPA and Energy Imbalance Market
- o Rock Creek PPA execution
- o Substation PM
- o EES Consulting power supply proposal
- o Small Modular Nuclear articles back page of Ruralite Magazine
- o Governor's Salmon Work Group Meeting in Salmon, Idaho
- o Teton Communications radio testing
- o Donation to Braun Brother Reunion
- o Third party board evaluation
- o Sandy wildfire
- o Stanley outpost
- o NRECA Leadership Town Hall report

Member Report for June was reviewed. There were 11 new members in and 16 out for a net loss of 5. Membership at the end of June stands at 2088, which is 3 more than the end of June 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 August 28, in Stanley Idaho.

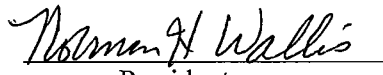
Unfinished Business:

New Business:

Wallis appointed Miller to be the Custer County 4H Fair animal buyer. Wallis appointed himself to be the Lemhi County 4H Fair animal buyer.

The regular meeting was adjourned at 3:20 P.M.

  
Secretary

  
President

8-28-19  
Date

8-28-19  
Date