

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
July 27, 28, 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
Steve Sidlo, Mgr. Finance & Administration

Others Present: Russell Green (CFC)
Eric Anderson (CFC)

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:55 P.M.

Public Input: None

Actions:

- Boren moved and Parkinson seconded a motion to approve the 6/22/2022 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Bitton seconded a motion to approve one decedent capital credit account totaling \$892.97. Motion passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve three write off accounts totaling \$1,002.36. Motion passed by unanimous consent.

The June 2022 financials were received.

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

- Annual Meeting
- ICUA Officer Election Results

ICUA Annual Meeting Report: Boren, Dizes, and Wallis reported on the following from the ICUA Annual Meeting:

- President Jim Robbin's Report
- NRECA CEO Jim Matheson Report
- Barry Moline Presentation on Leadership and Teamwork
- Federal Energy Update
- Federated Report
- BPA Fish & Wildlife Report
- River Partners Executive Director Kurt Miller Report on Dams, and Salmon
- Pioneer Utility Resources Anne Harvey Report
- UAMPS SMR Update

Safety: Dizes reported on the following:

- o No reportable safety incidents
- o MECA engagement for safety meetings

Manager's Report: Dizes reported on the following:

- o BPA Provider of Choice Concept Paper and Columbia Generating Station Update
- o Organized Electric Markets Education Series
- o Stanley outpost
- o Summit Reservoir Power Line Request
- o SREC Website
- o 4H Options
- o Power Quality Double Springs Ranch
- o Youth Rally

Member Report for June was reviewed. There were 11 new members in and 8 out for a net gain of three members. Membership at the end of June stands at 2183, which is 20 members more than the end of June 2021.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Bitton will attend the NRECA Region IX Meeting in Portland, Oregon in September. The next SREC Board Meeting is August 24, in Stanley.

Old Business: None


New Business: The board discussed items related to Salmon River Propane.


Bitton moved and Parkinson seconded a motion to recess the board meeting. Motion passed by unanimous consent. Wallis recessed the board meeting at 2:15 P.M.

Wallis reconvened the board meeting on July 28, at 9:15 A.M...

New Business: Skeen moved and Miller seconded a motion to have **Dizes research options through SREC's legal counsel for Dizes to have more of a leadership role in Salmon River Propane.** Motion passed by unanimous voice vote.

Bitton moved and Skeen seconded a motion to adjourn the board meeting. Motion passed by unanimous voice vote.


Secretary


President

8-24-2022
Date

08-24-2022
Date