

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
July 29, 2020
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton (phone)

Mike Miller
Earl Skeen

Norman Wallis
Doug Parkinson

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 1:03 P.M.

Public Input: None

- 6/24/20 Regular Board Meeting minutes were approved.
- Miller moved and Parkinson seconded a motion to approve four decedent capital credit account retirements in the amount of \$4,705.76. Motion passed by unanimous consent.
- Wallis appointed Miller as the Custer County Fair buyer. Wallis will buy at the Lemhi County Fair.

The June 2020 Financials were received.

ICUA Report: Dizes reported on the following from the ICUA Meeting.

- NRECA report from Jim Matheson
- Northwest River Partners report on river temperature
- Representative Russ Fulcher report
- CFC economic report
- Federated report including update on wildfire liability
- BPA update

Safety: Dizes reported on the following:

- No reportable accidents.
- Pole top rescue and MAYDAY training completed
- Federated Annual Safety Audit and Report

Manager's Report: Dizes reported on the following:

- BPA including transfer service discussion
- COVID-19 update including aged receivable and write-off review
- SREC radio system update
- Virtual trade group meetings
- Emergency generator and energy efficiency financing
- Stanley outpost update
- Easements from electric members for electric buildouts to other members

Member Report for June was reviewed. There were 22 new members in and 15 out for a net gain of seven members. Membership at the end of June stands at 2118, which is 25 more than the end of June 2019.

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 26, in Stanley.

Unfinished Business:

None

New Business:

None

Rembelski moved and Skeen seconded a motion to adjourn. Passed by unanimous consent. The regular meeting adjourned at 1:58 P.M.

Doug Robinson
Secretary

Norma H. Walker
President

8-26-2020
Date

8-26-2020
Date