

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
REDFISH LODGE STANLEY, IDAHO**

August 17, 2016

1:00 P.M.

MINUTES

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

Staff Present: Ken Dizes, Manager Tyler Thayn, Staff Assistant

Others Present: Herb Mumford

Bold Language indicated follow-up items.

The regular meeting was called to order by President Boren at 1:00 P.M.

There was no public input

The board took the following actions:

- The minutes of the July 13, 2016 regular meeting were approved as distributed.
- It was moved by Miller, seconded by Skeen to approve the retirement of two decedent capital credits totaling \$2,356.70. Passed by unanimous consent.
- It was moved by Wallis, seconded by Parkinson to approve the retirement of two write off accounts totaling \$530.26. Passed by unanimous consent.
- It was moved by Wallis, seconded by Skeen to select to serve SREC's Above Rate Period High Water Mark loads with the BPA Short-Term Rate. Passed by unanimous vote.
- It was moved by Wallis, seconded by Miller to go into executive session. Passed by unanimous vote.
- It was moved by Wallis, seconded by Skeen to go out of executive session. Passed by unanimous vote.
- It was moved by Wallis, seconded by Skeen to approve membership in UAMPS and sign both the UAMPS Joint Action Agreement and the UAMPS Carbon Free Power Project Study Phase Siting Agreement with a selection to participate at the 1000 kw level. Passed by unanimous consent.
- President Boren appointed Dizes as the UAMPS Member Representative and Skeen as the alternate.

The July Financials were reviewed. It was moved by Wallis, seconded by Bitton to receive the financials as presented. Passed by unanimous consent.

Bitton and Skeen reported on the Bylaw Committee. The main items discussed were:

- possible changes to the Annual Meeting format specifically electronic availability/voting and mail in ballots
- redistricting
- quorum requirements
- miscellaneous legal recommendations and clean up

Miller reported on the Custer County Fat Stock Sale. SREC purchased 1 pig and 1 steer.

Dizes reported on SREC Safety. No reportable accidents occurred in July. The 2016 RESAP inspection report was discussed. SREC's safety consultant reviewed Mayday procedure and pole top rescue with the staff. SREC's Mayday procedure will be refined and the importance of communication was stressed.

Dizes reported on the following:

- Daffron representative has been on site for the last two weeks and training is going well. Daffron conversion will provide SREC with more options and features than current system.
- Need for strategic planning

Boren, Dizes, Wallis reported on ICUA:

- BPA items
 - o focus 2028
 - o capital budget
 - o effect of market prices and weak secondary sales
 - o energy efficiency
 - o fish and wildlife
 - o Columbia River Treaty
- ICUA Items
 - o Not a lot is happening in Congress but there is a possibility of an energy bill getting passed
 - o There has been congressional push back on federal overreach
 - o Progress has been made on the Waters of the United States legislation.
 - o New ICUA officers were elected.

Member Report was reviewed. There were 16 new members in and 13 out for a net gain of 3. Membership at the end of July stands at 2114.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. A strategic planning session is scheduled for September 21st at 9:00 A.M.

There was no unfinished business.

There was no new business.

The next meeting is September 21, 2016 at 1:00 P.M. in Challis.

The regular meeting was adjourned at 3:40 P.M.

Norman H. Wallis
Secretary

Robert A. Zo
President

10-19-16
Date

10/19/16
Date