

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
August 22, 2018  
12:00 P.M.  
MINUTES**

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

**Staff Present:**                Ken Dizes, Manager

**Others Present:**

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

President Boren called the regular meeting to order at 12:00 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the July 18, 2018 regular meeting were approved.
- Bitton moved and Miller seconded a motion to approve the retirement of five decedent capital credit accounts totaling \$5,786.49. Passed by unanimous consent.
- Wallis moved and Parkinson seconded a motion to approve the Hunt and Cutler capital credit splits. Passed by unanimous consent.
- Wallis moved and Rembelski seconded a motion to approve CFC Loan # ID0239020011 repricing at the Default Interest Rate Term, which is CFC's Variable Rate. Passed by unanimous consent.
- Wallis moved and Rembelski seconded a motion to approve SREC not renewing membership in Touchstone Energy in 2019. Passed by unanimous consent.
- Skeen moved and Miller seconded a motion to approve SREC becoming a member of NWPPA in 2019. Passed by unanimous consent.
- Boren appointed Dizes to be the CoBank 2018 voting delegate.

The July Financials were received.

Miller reported on the Custer County 4H Fat Stock Sale. Miller purchased two hogs and a steer at the sale.

Boren, Dizes, Wallis, and Skeen reported on the following from the ICUA/BPA meeting:

- Fish passage technology
- State energy update
- Federal energy update

- HR 3144 and the Columbia River Treaty
- BPA: State of the agency
- BPA: State of power and transfer
- PGP Carbon Study
- BPA: TC-20 Settlement
- NRTC update
- Federated update

Dizes and Boren reported on the following from the ICUA Board Meetings:

- ICUA board elections
- ICUA Annual Meeting closeout
- PAC contributions
- ICUA 2019 Budget and Assessments
- Strategic planning in September
- BPA Transfer Service
- BP-20 update
- BPA Access to Capital
- Fish Accords
- CAISO EIM and RC

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.
- “Commitment to Zero Electrical Contacts”

Manager’s Report: Dizes reported on the following in his Manager’s Report:

- BPA issues
- CFPP
- Stanley Property
- SREC governance and GM compensation
- Great Co/Ops proposal
- SREC outages and fires
- Customer complaints

Member Report was reviewed. There were 20 new members in and 15 out for a net gain of 5. Membership at the end of July stands at 2090.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next board meeting will be September 19, 2018. Bitton and Wallis will be attending the NRECA Region IX meeting in Anchorage, Alaska in September. Bitton will attend the IBES in November in Amelia Island, Florida. Boren will be attending the IBES on behalf of NCSC.

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 2:23 P.M.

Norman H. Wallis  
Secretary

Robert D. [Signature]  
President

9-19-2018  
Date

19 SEPT 2018  
Date