

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
STANLEY, IDAHO
August 23, 2017
11:30 A.M.
MINUTES**

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

Staff Present: Ken Dizes, Manager

Others Present: Don Boesiger

Bold Language indicated follow-up items.

The regular meeting was called to order by President Boren at 11:30 A.M.

Public Input: Don Boesiger attended the regular board meeting for no specific reason. Four individuals attended the open house.

The board took the following actions:

- The minutes of the July 26, 2017 regular meeting were approved as distributed.
- It was moved by Parkinson, seconded by Skeen to approve the retirement of two decedent capital credit accounts totaling \$1,586.93. Passed by unanimous consent.
- It was moved by Wallis, seconded by Miller to approve three write-off accounts totaling \$1283.41. Passed by unanimous consent.
- Boren appointed Dizes as the CoBank voting delegate.
- It was moved by Miller, seconded by Skeen to approve the Chamberlain Scholarship Leave of Absence. Failed by voice vote.

The July Financials were reviewed.

Miller reported that SREC purchased three pigs at the Custer County 4H animal sale.

Dizes reported that there were no reportable or non-reportable accidents this past month.

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

- Sent support messages to Representative Simpson and Labrador, and Senators Risch, and Crapo for H.R. 3144 BiOp legislation.
- Opted not to authorize our members to be contacted on BPA distributed energy resources survey.
- Member possibly attending board meeting next month to discuss member security deposit.

Wallis and Dizes reported on the Intermountain Energy Summit.

Boren reported on the following in his ICUA report:

- BiOp Bill
- Judge's technical advisor on BiOp
- Columbia River Treaty and Idaho Position Paper
- ICUA "Move Over" and sun setting of unclaimed capital legislation proposal for 2018
- BPA CRAC 2017/18
- ICUA Youth Rally

Member Report was reviewed. There were 23 new members in and 62 out for a net loss of 39. Membership at the end of May stands at 2084. The membership decreased substantially due to cleaning up the inactive members list.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates.

Unfinished Business: Bitton reported on SRP's construction plan. Wallis reported that bids had been received and that the low bid was not chosen and that the project total cost was around \$169,784 and included a new 3000 square foot building. Bitton and Wallis wanted to get a head nod from the SREC Board that they were okay with SRP moving forward. No one objected to SRP moving forward.

New Business: None

The next board meeting will be September 27, 2017 in Challis.

The regular meeting was adjourned at 12:40 P.M.

Norman H. Wallis
Secretary

Robert R. Boren
President

9-27-2017
Date

9/27/2017
Date