

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
STANLEY, IDAHO  
August 24, 2022  
11:30 A.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:**

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

President Wallis called the regular meeting to order at 12:50 P.M.

Public Input: None

Actions:

- Boren moved and Parkinson seconded a motion to approve the 7/27-28/2022 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Parkinson moved and Boren seconded a motion to approve the 8/4/2022 Special Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Skeen seconded a motion to approve three write off accounts totaling \$1,014.14. Motion passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve five decedent capital credit accounts totaling \$6,891.47. Motion passed by unanimous consent.

The July 2022 financials were received.

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

- “Inflation Reduction Act”
- “Voices for Cooperative Power”
- ICUA November board meeting date change

Safety: Dizes reported on the following:

- No reportable safety incidents
- Review safety meeting minutes
- Review Federated Safety Loss Control Visit Report

Manager’s Report: Dizes reported on the following:

- BPA Provider of Choice Concept Paper Comments
- Salmon Litigation Settlement Extension to August 2023
- Inflation Reduction Act
- Transformer Supply Chain
- Stanley Outpost

- 4H Donation Update
- Employee 401K Plan
- IRS Form 990 on Board Website

Member Report for July was reviewed. There were 9 new members in and 3 out for a net gain of six members. Membership at the end of July stands at 2189, which is 26 members more than the end of July 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. Tentatively Parkinson, Wallis, and Bitton are available to attend the CFC Independent Borrowers Executive Summit to be held in Huntington Beach California November 7-9. Dizes will have staff make reservations for two board members. The next SREC Board Meeting is September 22, in Challis. **This is a change from the normal fourth Wednesday and needs to be noticed to the Challis Messenger and KSRA Radio.**

Old Business: None

New Business: None

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

*Doreen Parkinson*  
Secretary

*Norman H. Wallis*  
President

10/26/2022  
Date

09-22-2022  
Date