

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
STANLEY, IDAHO
AUGUST 25, 2021
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

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 11:43 A.M.

Public Input: None

Actions:

- Bitton moved and Parkinson seconded a motion to approve the 7/28/21 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Skeen seconded a motion to approve four write-off accounts totaling \$289.14. Motion passed by unanimous consent.
- Rembelski moved and Skeen seconded a motion to approve retiring three decedent capital credit accounts totaling \$2,578.54. Motion passed by unanimous consent.
- Parkinson moved and Rembelski seconded a motion to approve the Johnson capital credit split. Motion passed by unanimous consent.
- Boren moved and Skeen seconded a motion to approve Member Policies 6 & 14. Motion passed by unanimous consent.
- Rembelski moved and Parkinson seconded a motion to approve the SREC Position Paper on the Simpson Columbia Basin Initiative with the addition of a revision section to facilitate tracking changes to the document over time. Motion passed by unanimous voice vote

The July 2021 Financials were received.

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

- Simpson Initiative
- IPUC Curtailment Plan
- Task Force Openings
- Wildfire Liability
- Region IX Meeting

Safety: Dizes reported on the following:

- No reportable safety incidents
- Federated loss control report.

Manager's Report: Dizes reported on the following:

- o BPA QBR results
- o BPA "Provider of Choice"
- o BPA rate case update
- o NRU EIM comments
- o Custer County 4H buyer's pool and donations
- o IRS notices and sanctions
- o Stanley outpost
- o AMI deployment update
- o Banking update

Member Report for July was reviewed. There were 15 new members in and 15 out for a net gain of zero members. Membership at the end of July stands at 2163, which is 40 more than the end of July 2020.

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 September 22, in Challis. The board will discuss IBES attendance at the September board meeting.

Unfinished Business:

None

New Business:

The board discussed the board policy on attendance at SREC Board Meetings. The board will review this policy at the September board meeting.

Skeen moved and Parkinson seconded a motion to adjourn. Motion passed by unanimous consent. The regular meeting adjourned at 1:25 P.M.

Doug Parkhurst
Secretary

Norman H. Wallis
President

10/27/2021
Date

09-22-2021
Date