

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
STANLEY, IDAHO
August 28, 2019
11:30 A.M.
MINUTES**

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

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 1:45 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the July 24, 2019 Regular Board meeting were approved with the loan amount to Salmon River Propane corrected to \$245,000.
- Miller moved and Skeen seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$3,027.57. Passed by unanimous consent
- Parkinson moved and Skeen seconded a motion to approve the voting delegates for the 2019 NRECA Region IX meeting. Passed by unanimous consent.

The July 2019 Financials were received.

4H Fairs Animal Purchases: Miller and Wallis reported on the animals purchased at the Custer and Lemhi Counties Fairs.

Safety: Dizes reported on the following:

- o No reportable accidents
- o Reported on the crew completing pole top and bucket truck rescue training.

Manager's Report: Dizes reported on the following:

- o BPA transmission transfer service
- o Ruralite back page article on retail electric rates
- o UAMPS Member Conference
- o EES Consulting IRP Proposal

Member Report for July was reviewed. There were 21 new members in and 13 out for a net gain of 8. Membership at the end of July stands at 2096, which is 6 more than the end of July 2018.

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 18, in Challis Idaho.

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 2:13 P.M.

Secretary

Norman H. Wallis

President

Date

9-18-2019

Date