

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
September 19, 2018
1:00 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 1:20 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the August 22, 2018 regular meeting were approved.
- Parkinson moved and Skeen seconded a motion to approve one write-off account totaling \$186.00 Passed by unanimous consent.
- Miller moved and Bitton seconded a motion to approve the retirement of two decedent capital credit accounts totaling \$2,185.86. Passed by unanimous consent.
- Wallis moved and Bitton seconded a motion to approve a 2018 General Capital Credit Retirement in the amount of \$307,000. Passed by unanimous consent.

The August Financials were received.

Wallis reported on the Lemhi County 4H Fat Stock Sale. Wallis purchased one steer at the sale.

Boren reported on the following from the ICUA Round Table and Board Meeting:

- PPC report
- BPA transmission
- BPA CAISO study
- Columbia River Treaty
- BPA fish and wildlife including fish accords
- NEEA report
- Atlanta cooperative
- PPC small group rule and new PPC representative from small group
- BPA 4% power rate increase and 10% transmission rate increase.
- River Partners
- Salmon Plan

- Hooper Springs transmission line
- Raft River's 90 power poles lost in wildfire

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.
- Still working to utilize "Commitment to Zero Electrical Contacts" tool kit in SREC's safety program.

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

- CFC training
- Idaho Container Law
- Electric Cooperative Governance Task Force Report
- CoBank Sharing Success award

Member Report was reviewed. There were 13 new members in and 18 out for a net loss of 5. Membership at the end of August stands at 2085.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next board meeting will be October 24, 2018 in May, Idaho.

Unfinished Business:

None

New Business:

Parkinson moved and Skeen seconded a motion to approve Dizes' 2019 salary. Passed unanimously by voice vote.

The regular meeting was adjourned at 2:20 P.M.

Norman H. Wallis
Secretary

Robert R. Baker
President

10/24/18
Date

10/24/18
Date