

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
SEPTEMBER 22, 2021
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton

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 1:00 P.M.

Public Input: None

Actions:

- Rembelski moved and Skeen seconded a motion to approve the 8/25/21 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Boren moved and Miller seconded a motion to approve retiring four decedent capital credit accounts totaling \$5,243.86. Motion passed by unanimous consent.
- Skeen moved and Rembelski seconded a motion to approve the Cracolice capital credit split. Motion passed by unanimous consent.
- Miller moved and Skeen seconded a motion to approve the 2022-2024 Collective Bargaining Agreement between IBEW 449 and SREC. Motion passed by unanimous consent.
- Miller moved and Skeen seconded a motion to extend the auditor engagement with Decoria & Company for the years 2022 through 2024 with the stipulation that the lead auditor is changed each year and that SREC will seek new audit proposals for 2025-2027 in early 2024. Motion passed by unanimous consent.

The August 2021 Financials were received.

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

- ICUA social media outlet
- \$5.9 trillion national budget reconciliation bill
- CEPP
- Columbia Basin Collaborative
- Northwest Power and Conservation Council draft Power Plan

Safety: Dizes reported on the following:

- No reportable safety incidents
- Safety Meeting minutes

Manager's Report: Dizes reported on the following:

- NRU staffing changes
- Tree removal and trimming
- Stanley outpost
- AMI
- Shiloh Ranch Warm Spring Hydro
- Northwest Power Plan

Member Report for August was reviewed. There were 15 new members in and 11 out for a net gain of four members. Membership at the end of August stands at 2167, which is 34 more than the end of August 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 October 27, in Challis.

Unfinished Business:

None

New Business:

None

The regular meeting adjourned at 1:50 P.M.

Doug Parkinson
Secretary

Norman H. Wallis
President

Oct 27, 2021
Date

10-27-2021
Date