

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
SEPTEMBER 27, 2017
1:00 P.M.
MINUTES**

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

Staff Present: Ken Dizes, Manager

Others Present: Don Boesiger, Shelley Ridenour

Bold Language indicated follow-up items.

The regular meeting was called to order by President Boren at 1:00 P.M.

Public Input: Don Boesiger attended the regular board meeting for no specific reason. Shelley Ridenour asked the board to consider changing the member security deposit policy to something that recognized credit worthiness as demonstrated by a credit report or previous utility bills. Boren thanked Ridenour for the suggestion. Ridenour listened in to the rest of the meeting.

The board took the following actions:

- The minutes of the August 23, 2017 regular meeting were approved with the word “Staanley” changed to “Stanley”.
- It was moved by Wallis, seconded by Miller to approve the retirement of one decedent capital credit account totaling \$2,116.59. Passed by unanimous consent.
- It was moved by Bitton, seconded by Wallis to approve revised Employee Policy 2.4 with the addition of language to the policy that specified an annual evaluation period coinciding with the applicable enrollment period. Dizes was also instructed to check on the 90-day eligibility period specified in the policy and to fix as necessary. Passed by unanimous consent.
- It was moved by Wallis, seconded by Bitton to authorize Dizes to sign the Idaho Mutual Assistance Agreement. Passed by unanimous consent.
- It was moved by Bitton, seconded by Skeen to approve a 2017 General Capital Credit Retirement of \$280,000. Passed by unanimous consent.

- It was moved by Wallis, seconded by Rembelski to approve the Restatement of the SREC Employee Retirement Security and 401K Pension Plans. Passed by unanimous consent.
- It was moved by Bitton, seconded by Miller to authorize Dizes to execute the necessary documents to transfer ownership of any SRP properties still in SREC's name to SRP. Passed by unanimous consent.

The August Financials were received.

Wallis reported SREC purchased two steers at the Lemhi County 4H animal sale.

Boren and Bitton reported on the ICUA Strategic Planning Meeting. The report included information on the following bulleted items:

- Idaho Office of Energy and Minerals update including report on Gateway West and B2H transmission projects.
- Idaho Position Paper on Columbia River Treaty
- "Move Over" legislation
- "Submersible Well Pump" legislation

Boren, Bitton, and Dizes reported on the NRU Regional Meeting in Boise. The message delivered by attendees at the meeting seemed clear that BPA was the provider of choice but BPA needed to find ways to remain cost competitive.

Dizes reported that there were no reportable or non-reportable accidents this past month. Dizes did talk about the switching mistake that damaged some member's electrical equipment and the steps SREC was taking to avoid a similar occurrence in the future.

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

- Plans for the October Board Meeting in May, Idaho. Wallis will take care of arrangements for the meeting location and the coffee and doughnuts. Dizes will take care of the mailings and notices for the meeting.
- Update on Columbia River System EIS Meeting
- Update on boom truck lifting capacity
- Verizon phone plan offering to employees
- Vehicle fleet issues
- Treatment of write-off accounts

Member Report was reviewed. There were 8 new members in and 11 out for a net loss of 3. Membership at the end of May stands at 2081.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. **The November 2017 Board Meeting date was changed from November 22, to November 29. The December 2017 Board Meeting Date was changed from December 27, to December 20. The October SRP Board Meeting will be October 24 in Salmon.**

New Business: None

The next board meeting will be October 25, 2017 in May, Idaho.

The regular meeting was adjourned at 2:30 P.M.

Norman H. Wallis
Secretary

Robert A. [Signature]
President

10-25-17
Date

10/25/17
Date