

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
October 19, 2016  
1:00 P.M.  
MINUTES**

**Directors Present:** Bob Boren Earl Skeen Norman Wallis  
Michael Miller Steve Rembelski Jeff Bitton  
Doug Parkinson, via phone

**Staff Present:** Ken Dizes, Manager Tyler Thayn, Staff Assistant

**Others Present:** None

**Bold Language indicated follow-up items.**

The regular meeting was called to order by President Boren at 1:30 P.M.

There was no public input

The board took the following actions:

- The minutes of the September 21, 2016 regular meeting were approved as distributed.
- It was moved by Miller, seconded by Skeen to approve the retirement of one write off account totaling \$125.95. Passed by unanimous consent.
- It was moved by Bitton, seconded by Wallis to approve the retirement of two decedent capital credits totaling \$15,174.75. Passed by unanimous consent.
- The board ratified an earlier action whereby the board authorized Dizes to sign the Thompson Creek Mine Bonding Amendment MOU.
- It was moved by Bitton, seconded by Miller to approve the Bonding Amendment to the 2011 TCM Agreement for Electric Service. Passed by unanimous consent.
- It was moved by Wallis, seconded by Skeen to approve the 2017 Strategic Plan as submitted by staff.
  - It was moved by Wallis, seconded by Miller to amended the previous motion as follows
    - Remove action items 1, 2, and 3 from Financial Goal #1
    - Remove action item 3 from Member Services Goal #1
    - Move action item 8 to the appropriate spot on Power Supply Goal #5
  - The amendments to the motion were approved by unanimous consent.
  - The original motion as amended was approved by unanimous consent.
- Action on the Irrigation Rate Schedule was tabled until a future date.

The September Financials will be posted to the board website as soon as they are available and will be reviewed and received at the October board meeting.

Bitton and Wallis reported on the NRECA Region IX meeting. The main items discussed were:

- There is a big national push for “coop vote”.
- NRECA CEO Jim Matheson represents the west well.
- Generational differences exist in our society and we need to understand them.
- CFC lending has changed recently especially as it pertains to solar financing.
- Rapid change in industry especially pertaining to generation.
- Break out session on working with federal agencies.
- Demand Response is an evolving technology that may make sense for SREC in the future.
- Need to develop a consumer centric utility.
- Effects of 2016 election are unknown.
- Discussed the resolutions brought before the membership.

Dizes reported on ICUA. The main items discussed were:

- Will Hart is in campaign mode distributing PAC funds to candidates that support ICUA.
- Update on unclaimed capital advertisements and legislation.
- Will reported the following undertakings by NRECA as reported at the NRECA Region IX meeting:
  - o Drone legislation
  - o NEPA process
  - o FCC legislation
  - o Sage Grouse and EPA legislation
- ICUA reserve fund and rates for 2017
- ICUA Budget
- Regional Issues: Gateway West, Columbia River Treaty, BPA rate case, BPA reserves, BiOp scoping meeting

Dizes reported on SREC Safety. No reportable accidents occurred in September.

Dizes reported on the following:

- BPA rate case projected rate increases are lower than originally reported.
- Staff met with new Forest Service Permit Administrator.
- PNUCC has issued an invitation for membership to SREC.
- CEDA articles for the Ruralite.
- NRECA is requesting coop employees contact representatives to help pass RS plan legislation.
- November board meeting that will be held in Pahsimeroi on November 21<sup>st</sup>.

Member Report was reviewed. There were 13 new members in and 10 out for a net gain of 3. Membership at the end of September stands at 2115.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates.

There was no unfinished business.

New Business: It was requested that staff modify the scholarship letter to include wording that the recipient will submit required information to SREC by a set date or forfeit scholarship.

**The next meeting is November 21, 2016 at 1:00 P.M. at the Cowboy Up Cafe in May. This is a change from the typical meeting time and place and needs to be posted on the website and in the Challis Messenger.**

The regular meeting was adjourned at 3:25 P.M.

Norman H. Walker  
Secretary

Robert R. Bore  
President

12-21-16  
Date

12/21/16  
Date