

Safety: Dizes reported on the following:

- o No reportable accidents
- o SAP review letter
- o New small bucket truck steering and light bar

Manager's Report: Dizes reported on the following:

- o BPA 2022 Rate Cases and Financial Reserves ROD
- o Federal Grants through Custer County Disaster Services
- o Stanley streetlights
- o Rock Creek Metering
- o Stanley outpost
- o SREC emergency generator for office
- o Biomass feasibility study monies

Member Report for September was reviewed. There were 17 new members in and 13 out for a net gain of 4. Membership at the end of September stands at 2102, which is 12 more than the end of September 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 November 20, in Challis Idaho.

Unfinished Business:

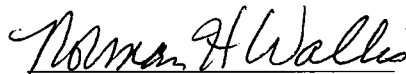
None

New Business:

None

The regular meeting was adjourned at 3:38 P.M.


Secretary


President

12-18-2019
Date

12-18-19
Date