

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
MAY, IDAHO  
OCTOBER 25, 2017  
1:00 P.M.  
MINUTES**

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

**Staff Present:** Ken Dizes, Manager  
Steve Sidlo, Accounting & Finance Manager

**Others Present:** Larry & Judy Whittier, Members  
Roger Gray, NRU Executive Director

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

The regular meeting was called to order by President Boren at 12:53 P.M.

Public Input: Whittier's made Dizes aware of a tree that had grown into the power line near their house. Roger Gray spoke to the board about BPA's history, and NRU's mission of tracking and advocating on BPA issues. In the next few years NRU will be engaged in helping to preserve BPA benefits while also helping its members prepare for alternatives alongside or separate from BPA.

The board took the following actions:

- The minutes of the September 27, 2017 regular meeting were approved.
- It was moved by Parkinson, seconded by Miller to approve the two write-off accounts totaling \$562.29 Passed by unanimous consent.
- It was moved by Wallis, seconded by Bitton to approve the retirement of four decedent capital credit accounts totaling \$5,445.24. Passed by unanimous consent.

The September Financials were received.

Wallis and Bitton reported on the NRECA Region IX Meeting held in Denver. Items discussed in that report are bulleted below.

- Cyber security and ongoing education
- Leadership legacy
- Strategic thinking
- Sheldon Peterson's report
- Federated and safety focus
- Adhering to cooperative principles
- Governance task force

- Anti -virus for cell phones
- Fraud

Dizes reported on the ICUA phone meeting. Topics covered in that meeting are bulleted below.

- Columbia River Treaty and Idaho position trip to DC
- NRECA Region IX Resolutions
- BiOp Legislation HR 3144
- 2018 ICUA Budget
- December 1, BPA Transfer Service Meeting
- Mutual Assistance Agreement

Dizes reported that there were no reportable or non-reportable accidents this past month. Dizes talked briefly about the ICUA Safety Advancement Program onsite visit. SREC received very favorable comments from the onsite observers.

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

- Stanley outpost and propane storage tank
- Consolidating and deeding Salmon property to SRP
- Federated claim for member damages stemming from SREC mistake end of August 2017.
- Custer county commissioners meeting and request for financial assistance on waste to energy feasibility study
- Moneris merchant fees

Member Report was reviewed. There were 21 new members in and 12 out for a net gain of 9. Membership at the end of September stands at 2090.


Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. **The December 2017 Board Meeting Date has changed from December 27, to December 20. There will be a joint SREC/SRP Board Workshop on December 20.**

New Business: None

**The next board meeting will be November 29, 2017 in Challis, Idaho.**

The regular meeting was adjourned at 2:50 P.M.

  
Secretary

  
President

11/29/17  
Date

11/29/17  
Date