

- Bitton moved and Skeen seconded a motion to raise the Three Phase Irrigation Rate Access Charge \$35-\$39 and to raise the KWH charge by \$0.002. Passed by unanimous voice vote. A schedule of new rates is attached.

The October 2019 Financials were received. The board also reviewed the 990. The board agreed to track the time they each are spending on cooperative matters.

IBES Report: Bitton reported on the IBES Meeting.

Safety: Dizes reported on the following:

- No reportable accidents

Manager's Report: Dizes reported on the following:

- BPA Post 2028
- Stanley outpost
- Biomass feasibility study monies

Member Report for October was reviewed. There were 13 new members in and 11 out for a net gain of 2. Membership at the end of October stands at 2104, which is 15 more than the end of October 2018.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Skeen, Boren, and Dizes will attend the ICUA Winter Meeting and Legislative Dinner. The next SREC board meeting will be December 18. The SREC and SRP Boards will meet at 11:00 AM on the 18th.

Unfinished Business:


None

New Business:

None

The regular meeting was adjourned at 2:42 P.M.


Secretary


President

12-18-2019
Date

12-18-19
Date