

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
NOVEMBER 23, 2021
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton
Doug Parkinson

Mike Miller
Earl Skeen

Norman Wallis
Bob Boren

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 1:30 P.M.

Public Input: None

Actions:

- Parkinson moved and Bitton seconded a motion to approve the 10/27/21 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Parkinson seconded a motion to approve two write-off accounts totaling \$110.85. Motion passed by unanimous consent.
- Bitton moved and Rembelski seconded a motion to approve retiring two decedent capital credit accounts totaling \$683.13. Motion passed by unanimous consent.
- Boren moved and Miller seconded a motion to approve the revised Member Policy 41. Motion passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve a Christmas gift for SREC employees. Motion passed by unanimous consent.

The October 2021 Financials were received.

ICUA Report: Boren reported on the following from the ICUA Board meeting (meeting report attached):

- BPA
- ICUA Executive Director Report
- State and federal updates
- Wildfire liability
- ICUA social media
- Columbia Basin Collaborative
- ICUA Budget

Safety: Dizes reported on the following:

- No reportable safety incidents
- Safety meeting minutes review

Manager's Report: Dizes reported on the following:

- BPA
- SREC 11-22-2021 planned power outage

- o Stanley outpost update
- o AMI meters
- o SREC strategic planning Fall 2022

Member Report for October was reviewed. There were 12 new members in and 15 out for a net loss of three members. Membership at the end of October stands at 2167, which is 18 more than the end of October 2020.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Jeff Bitton will be attending the NRECA Power Exchange/Tech Expo March 4-9. The next SREC board meeting will be Wednesday December 22, in Challis.

Unfinished Business:

None

New Business:

None

Wallis adjourned the meeting at 2:05 P.M.

Secretary

Norman H. Wallis

President

Date

12-22-2021

Date