

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
MAY, IDAHO  
NOVEMBER 28, 2018  
1:00 P.M.  
MINUTES**

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

**Staff Present:**                Ken Dizes, Manager

**Others Present:**

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

President Boren called the regular meeting to order at 1:10 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the October 24, 2018 regular meeting were approved.
- Wallis moved and Parkinson seconded a motion to approve one write-off account totaling \$87.61 Passed by unanimous consent.
- Bitton moved and Miller seconded a motion to approve the retirement of five decedent capital credit accounts totaling \$5,850.58. Passed by unanimous consent.
- Wallis moved and Skeen seconded a motion to approve the IBEW 2019-2021 Collective Bargaining Agreement. Passed by unanimous consent.
- Miller moved and Skeen seconded a motion to approve giving the employees December 24, off with pay as a Christmas gift. Passed by unanimous consent.

The October Financials were received.

Boren reported on the following bulleted items from the ICUA Meeting.

- Idaho Department of Commerce and presentation on broadband
- Unclaimed capital legislation
- Container law legislation
- Underground storage tank legislation
- ICUA 2019 Budget and member dues
- January 8, Legislative Conference
- BPA issues
- River Partners

Bitton and Boren reported on the CFC IBES Meeting held in Florida. The following items were discussed:

- U.S. economic outlook

- Cyber fraud
- CFC update from Sheldon Peterson
- America's energy future
- What your cooperative may look like in the future
- Next generation board members
- Cooperative pathways to energy storage
- Colin Powell inspirational message
- Domestic energy update
- Organizational culture of service
- Newt Gingrich outlook
- Neuroscience and goal setting

Safety: Dizes reported on the following:

- No reportable accidents

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

- Electric Cooperative Governance Task Force Report
- Radio system upgrade
- Science class teaching opportunity

Member Report was reviewed. There were 12 new members in and 13 out for a net loss of 1. Membership at the end of September stands at 2089.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next board meeting will be December 20, 2018 in Challis, Idaho.

Unfinished Business:

None

New Business: Wallis moved and Skeen seconded a motion to sell SREC's 90' X 65' city lot by the cemetery. Passed by unanimous consent. The board advised selling the city lot in March or April.

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

Norman H. Wallis  
Secretary

Robert E. Skeen  
President

12-20-18  
Date

12/20/18  
Date