

Manager's Report: Dizes reported on the following:

- o BPA Post 2028
- o NRECA's work on the Rural and Secure Acts
- o Stanley outpost update
- o UAMPS CFPP Update
- o Salmon letters from Chambers and City Councils
- o Use of legal counsel

Member Report for November was reviewed. There were 12 new members in and 11 out for a net gain of 1. Membership at the end of November stands at 2105, which is 16 more than the end of November 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. Bitton will attend the 2020 NRECA Annual Meeting. The next SREC board meeting will be January 22.


Unfinished Business:

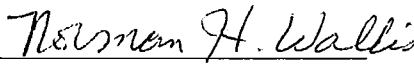
None

New Business:

None

The regular meeting was adjourned at 1:37 P.M.


Secretary


President

1-22-2020
Date

01-22-2020
Date