

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
December 21, 2020  
1:00 P.M.  
MINUTES**

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

**Staff Present:** Ken Dizes, Manager

**Others Present:**

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

President Wallis called the regular meeting to order at 12:43 P.M.

Public Input: None

The board took the following actions:

- The minutes of the November 23, 2020 Regular Board meeting were approved.
- Miller moved and Parkinson seconded a motion to approve the retirement of three decedent capital credit accounts totaling \$2,734.55. Motion passed by unanimous consent.
- Miller moved and Skeen seconded a motion to approve the 2021 SREC Communications Plan. Motion passed by unanimous consent.
- Boren moved and Rembelski seconded a motion to approve the 2021 "Good Neighbor" contract. Motion passed by unanimous consent.
- Parkinson moved and Boren seconded a motion to approve the SREC 2021 Budget. Motion passed by unanimous consent.
- Miller moved and Skeen seconded a motion to approve the 2020 Avoided Cost Rate Schedule. Motion passed by unanimous consent.
- Parkinson moved and Miller seconded a motion to approve the 2021 Wheeling Fee Schedule. Motion passed by unanimous consent.
- Skeen moved and Parkinson seconded a motion to approve Dizes as the 2021 virtual meetings voting delegate and Boren as the ICUA voting delegate and Dizes as the ICUA alternate voting delegate. Motion passed by unanimous consent.
- The board discussed a nominating committee for the SREC 2021 mailed ballot director election. The board opted to keep the same nominating committee that was used in February 2020 to the extent each member is available. **Dizes will report back to the board once the committee has been contacted.**

The November 2020 Financials were received.

ICUA Report: Boren reported on the following:

- Idaho Conservation League letter and response
- Columbia River Treaty
- Salmon Work Group
- ICUA virtual event
- Wildfire liability

- “Essential Workers” designation for linemen
- NRECA update

Safety: Dizes reported on the following:

- No reportable accidents
- Reviewed submitted safety committee meeting minutes and regular safety meeting minutes.

Manager’s Report: Dizes reported on the following:

- BPA Rate Case update
- Stanley outpost update

The board instructed Dizes to continue to educate the SREC Members about electric power issues related to Idaho’s salmon and steelhead and their connection with affordable and reliable electricity from the Bonneville Power Administration. The board has decided for now to not engage the Idaho Conservation League on items ICL has raised relating to salmon and steelhead and affordable and reliable power from BPA. ICL is advocating for dam removal as part of the solution for saving anadromous fish. **The board directed Dizes to send the SREC Board Members the links to the videos that Northwest River Partners has made available on power and fish.**

Member Report for November 2020 was reviewed. There were 18 new members in and 17 out for a net gain of 1. Membership at the end of November stands at 2150, which is 45 more than the end of November 2019.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next SREC board meeting will be January 27, 2021.

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 1:46 P.M.

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Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date