

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
June 27, 2019  
1:00 P.M.  
MINUTES**

**Directors Present:** Bob Boren                      Steve Rembelski                      Mike Miller  
                                 Jeff Bitton                              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 12:42 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the May 29, 2019 Regular Board meeting were approved.
- The agenda was modified to include board approval of the UAMPS CFPP JUMP Module Resolution.
- Parkinson moved and Miller seconded a motion to approve the retirement of three decedent capital credit accounts totaling \$6,509.79. Passed by unanimous consent
- Skeen moved and Boren seconded a motion to approve one write-off account totaling \$278.81. Passed by unanimous consent.
- Boren moved and Skeen seconded a motion to approve the scholarship leave of absence request. Passed by unanimous consent.
- Boren moved and Parkinson seconded a motion to approve the Amended Member Policy 26. Passed by unanimous consent.
- Bitton moved and Miller seconded a motion to approve the Rock Creek Power Purchase Agreement. There are some minor changes needed to the agreement once BPA provides their requirements for SREC to purchase the output. If there are substantive changes needed to the agreement, Dizes will bring the agreement back to the board for approval. Passed by unanimous consent.
- Skeen moved and Rembelski seconded a motion to approve SREC signing the UAMPS CFPP Jump Module Resolution. Passed by unanimous consent.

The May 2019 Financials were received.

ICUA Report: Boren reported to the board on the following items from the ICUA phone meeting:

- ARTS Agreement
- Wildfire liability reform
- Broadband task force
- Governor's Salmon Work Group
- ICUA Annual Meeting
- Campaign contributions

Safety: Dizes reported on the following:

- o No reportable accidents

Manager's Report: Dizes reported on the following:

- o BPA power rates
- o NRU CEO interviews
- o Pole testing
- o Linemen interviews
- o Equipment dielectric testing and DOT inspections
- o Schweitzer SEL training
- o Flagger training
- o Teton Communications radio testing
- o Donation to Braun Brother Reunion
- o Third party board evaluation
- o Stanley outpost

Member Report for May was reviewed. There were 12 new members in and 11 out for a net gain of 1. Membership at the end of May stands at 2093, which is 7 more than the end of May 2018.

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 July 24. The SRP annual Meeting will also be on July 24. Bitton and Wallis will attend the NRECA Region IX Meeting in Spokane September 25-26. Bitton and Parkinson will attend the CFC IBES in Huntington Beach, California November 11-13.

Unfinished Business:

The board reviewed pages 35-58 of the "Electric Cooperative Governance Task Force Report".

The board discussed SREC's Conflict of Interest policies. The board would like this item added to the parking lot items to be considered in the next bylaw review. The board asked Dizes to update the Board Policy on Conflicts of Interest by adding that the policy will be reviewed each May Board Meeting. Dizes will also look at the whole policy and make recommended changes.

New Business:

None

The regular meeting was adjourned at 3:16 P.M.

Doug Parkinson  
Secretary

Norman H Wallis  
President

7-24-2019  
Date

7/24/2019  
Date