



Stevens reported on the following items in her report.

- Fourteen (14) new members were received bringing the total membership count through January 2008 to 1991.

Custer Economic Development Assn.	James Ellsworth
Calvin Lee and Vandee Lee Decora	Alisha S Gibbs
Bryon E and Heide Devore	Lone Pine Animal Hospital
Christopher D & Sheila K Hayes	Therlan J McKinney
Duane E Norton	John R Savage
Cheryl L Simon	Rodney D and Deborah D Smith
Fred W and Melinda C Stanley	Ross and Leslie Zollinger

- Reviewed upcoming schools and meetings.
  - Bitton will be the voting delegate for NRTC's annual meeting in Anaheim. He will also be attending the trade show and if directors want any special interest information picked up, please let him know.
  - Informed the Board they will be receiving a confirmation notice from NRECA listing their insurance benefits. These should be turned in to Stevens for final verification of data.
  - Three thank you notes were received.
  - CFC training information was distributed for the Board's review.

The Board discussed an audit committee and Dungan and Tilman will serve on that committee and meet with the auditors.

The next regular board meeting is scheduled for March 19<sup>th</sup> at 11:00 A.M. preceded by the workshop meeting at 10:00 A.M.

- The Board will meet with PNGC representative John Prescott at the March 19<sup>th</sup> meeting at noon.
- The Board will hold the joint SRP/SREC luncheon meeting at the April 16<sup>th</sup> meeting at 11:00 A.M.
- The Board will meet with Challis Mayor Jay Cook at the May 21<sup>st</sup> luncheon meeting at noon.
- The Board changed the June meeting to Tuesday, June 17<sup>th</sup>.
- The Board will be meeting with BPA representative, Claire Hobson, on wholesale power supply issues after this meeting.

The meeting was adjourned at 11:45 A.M.

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Secretary

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President

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Date

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Date