

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday January 24, 2023

1. CALL TO ORDER
2. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
3. MEETING AGENDA (Approve)
4. CONSENT CALENDAR (Approve)
 - A. Minutes of Prior Meetings
 - December 14, 2022 Regular Meeting..... 1-3
 - December 14, 2022 Executive Session 4
 - B. Acceptance of new members (154)
 - C. Release of members no longer taking service (153)
 - D. Financial Report5-19
 - E. Engineering & Operations Report20-25
 - F. Member Services Report26-29
 - G. Director Remuneration Forms 30-43
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
 - City of Keizer Franchise Agreement Extension – Action (Schacher)..... 44-45
 - Bylaw 2.2(a) Application and Acceptance – Action (Bargen)46
 - Bylaw 7.8 Capital Reserve Refunds – Action (Bargen)..... 47-48
 - Board & Industry Meetings Calendar – Information (Schacher)49
 - NRECA and NRTC Voting Delegate Selection – Action (Van Meter)
7. MONTHLY REPORTS
 - Department Updates (Department Managers)
 - Manager’s Report (Schacher)
 - Strategic Plan Update (Schacher)
 - Outside Meetings Reports (Directors)
8. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
9. NEW BUSINESS/GOOD OF THE ORDER
10. EXECUTIVE SESSION
11. ADJOURN (Next Meeting: February 28, 2023, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).