

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday January 23, 2024

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 20, 2023, Regular Meeting.....1-3
 - December 20, 2023, Executive Session.....4
 - B. Acceptance of new members (155)
 - C. Release of members no longer taking service (148)
 - D. Financial Report.....5-18
 - E. Engineering & Operations Report.....19-24
 - F. Member Services Report.....25-28
 - G. Director Remuneration Forms.....29-54
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
 - Board & Industry Meetings Calendar – Action (Schacher)..... 55
 - NRECA and NRTC Voting Delegate Selection – Action (Anderson)
 - Safety Report – Information (Schacher/Phillips)
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 27, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).