

SALEM ELECTRIC BOARD MEETING AGENDA  
6:00 p.m.                      Wednesday                      March 20, 2024

1. CALL TO ORDER
2. LEGISLATIVE REPORT (Ted Case, ORECA Executive Director)
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
4. MEETING AGENDA (Approve)
5. CONSENT CALENDAR (Approve)
  - A. Minutes of Prior Meetings  
February 27, 2024, Regular Meeting ..... 1-3
  - B. Acceptance of new members (176)
  - C. Release of members no longer taking service (168)
  - D. Financial Report ..... 4-12
  - E. Engineering & Operations Report ..... 13-18
  - F. Member Services Report ..... 19-21
  - G. Director Remuneration Forms ..... 22-37
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS  
2024 Annual Meeting Agenda – Information (Schacher) ..... 38
8. MONTHLY REPORTS  
Department Updates  
Manager’s Report (Schacher)  
Outside Meetings Reports (Directors)
9. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
10. NEW BUSINESS/GOOD OF THE ORDER
11. EXECUTIVE SESSION: Eastside Facilities Discussion
12. ADJOURN (Next Meeting: April 17, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General)).