

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday August 27, 2024

1. CALL TO ORDER
2. NRECA YOUTH TOUR REPORT (Sydney Moneke, Delegate)
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
4. MEETING AGENDA (Approve)
5. CONSENT CALENDAR (Approve)
 - A. Minutes of Prior Meetings
 July 23, 2024, Regular Meeting 1-3
 - B. Acceptance of new members (217)
 - C. Release of members no longer taking service (205)
 - D. Financial Report 4-12
 - E. Engineering & Operations Report 13-18
 - F. Member Services Report 19-21
 - G. Director Remuneration Forms 22-48
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS
 Resolution to Remove Bank of America (Merrill Lynch) as
 401(k) Plan Administrator – Action (Schacher) 49
 Bylaw Review – Information (Schacher)
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** (General Manager Self-Evaluation Presentation)
12. ADJOURN (Next Meeting: September 18, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).