

SALEM ELECTRIC BOARD MEETING AGENDA  
6:00 p.m.                      Wednesday                      September 18, 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
    - August 27, 2024, Regular Meeting ..... 1-3
    - August 27, 2024, Executive Session..... 4
  - B. Acceptance of new members (216)
  - C. Release of members no longer taking service (187)
  - D. Financial Report .....5-13
  - E. Engineering & Operations Report .....14-19
  - F. Member Services Report .....20-22
  - G. Director Remuneration Forms .....23-25
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
  - Authorization to Pay Capital Retains – Action (Schacher) .....26
  - Finance and Rates Committee Charter – Action (Bauer) .....27-29
  - Investment Guidelines Policy – Action (Schacher).....30-32
  - Policy Committee Recommendations – Action (Klarr):
    - Board of Directors Meetings..... 33-37
    - Remunerations and Fees.....38-42
    - Political Contributions..... 43-45
    - Member Privacy and Confidentiality.....46-48
  - Auditor Engagement – Information (Schacher)
7. MONTHLY REPORTS
  - Department Updates
  - Manager’s Report (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: October 22, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).