SALEM ELECTRIC BOARD MEETING AGENDA

6:00 p.m. Tuesday January 28, 2020

1. CALL TO ORDER
2. LEGISLATIVE UPDATE – Ted Case, ORECA
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)

4. MEETING AGENDA (Approve)

5. CONSENT CALENDAR (Approve)

 A. Minutes of Prior Meetings

December 18, 2019 1-3

B. Acceptance of new members (193)

C. Release of members no longer taking service (198)

D. Financial Report 4-17

 E. Engineering & Operations Report 18-24

F. Member Services Report 25-29

G. Director Remuneration Forms 30-40

6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)

7. INFORMATION/ACTION ITEMS

 Board & Industry Meetings Calendar – Information (Schacher) 41

 Appoint CFC and NRTC Voting Delegates – Action (Anderson)

8. MONTHLY REPORTS

 Department Updates (Department Managers)

 Manager’s Report (Schacher)

 Strategic Planning Document Update (Schacher)

 Outside Meetings Reports (Directors)

9. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)

10. NEW BUSINESS/GOOD OF THE ORDER

11. **EXECUTIVE SESSION**

12. ADJOURN (Next Meeting: February 25, 2020 – 6:00 p.m.)