SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday January 26, 2021

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
      1. December 16, 2020 Regular Meeting..... 1-3
      2. December 16, 2020 Executive Session..... 4
   B. Acceptance of new members (184)
   C. Release of members no longer taking service (151)
   D. Financial Report..... 5-18
   E. Engineering & Operations Report 19-25
   F. Member Services Report.....26-30
   G. Director Remuneration Forms 31-40
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS

   Board & Industry Meetings Calendar – Information (Schacher)..... 41
   Bylaw Review Committee – Bylaw 2.5 Proposed Amendment – Action (Berger) 42
   Rate Committee – Information (Anderson)
   Ad Hoc Committee – Information (Berger)

7. MONTHLY REPORTS

   Department Updates (Department Managers)
   Manager's Report (Schacher)
   - COVID Update
   - 2021 Strategic Planning Meeting Update

   Strategic Planning Document 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 23, 2021, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).