

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday October 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. September 28, 2021 Regular Meeting..... 1-4
 - B. Acceptance of new members (214)
 - C. Release of members no longer taking service (220)
 - D. Financial Report..... 5-15
 - E. Engineering & Operations Report16-22
 - F. Member Services Report.....23-27
 - G. Director Remuneration Forms28-39
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
 - Budget Presentation – Information (Schacher)
 - Budget Detail (KriECK)
 - Capital Budget (Phillips)
 - Information Technology (Richman)
 - Member Services (Davidson)
7. MONTHLY REPORTS
 - Department Updates (Schacher)
 - Manager’s Report (Schacher)
 - COVID Update
 - Strategic Plan Update
 - Outside Meetings Reports (Directors)
8. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
9. NEW BUSINESS/GOOD OF THE ORDER
10. **EXECUTIVE SESSION (GM Evaluation)**
11. ADJOURN – Next Meeting: November 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).