

SALEM ELECTRIC BOARD MEETING AGENDA  
6:00 p.m.                      Wednesday                      March 22, 2023

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  
February 28, 2023 Regular Meeting .....1-4
  - B. Acceptance of new members (174)
  - C. Release of members no longer taking service (155)
  - D. Financial Report .....5-13
  - E. Engineering & Operations Report .....14-20
  - F. Member Services Report .....21-23
  - G. Director Remuneration Forms .....24-34
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
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: April 25, 2023, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General)).