

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday February 27, 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
 January 23, 2024, Regular Meeting.....1-4
 - B. Acceptance of new members (147)
 - C. Release of members no longer taking service (145)
 - D. Financial Report.....5-13
 - E. Engineering & Operations Report.....14-19
 - F. Member Services Report.....20-22
 - G. Director Remuneration Forms.....23-34
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
 - 2024 Budget Adjustments – Action (Krieck).....35-38
 - Policy Committee Recommendations – Action (Villery)
 - Board Consultants.....39-43
 - NRECA Resolutions (Information) – Van Meter
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: March 20, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).