

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday June 25, 2024

1. CALL TO ORDER
2. DIRECTOR PRESENTATION
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
4. MEETING AGENDA (Approve)
5. CONSENT CALENDAR (Approve)
 - A. Minutes of Prior Meetings

April 17, 2024, Regular Meeting	1-3	
May 7, 2024, Organizational Meeting.....	4	
 - B. Acceptance of new members (April 210) / (May 191)
 - C. Release of members no longer taking service (April 183) / (May 138)
 - April / May
 - D. Financial Report.....5-13.....14-22
 - E. Engineering & Operations Report.....23-28.....29-34
 - F. Member Services Report35-37.....38-40
 - G. Director Remuneration Forms41-94
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS

Director Compensation Review – Information (Schacher).....	95	
Board Appointments – Information (Anderson).....	96	
Conflict of Interest / Code of Ethics – Information (Schacher)	Misc. Section	
8. MONTHLY REPORTS
 - Department Updates
 - Manager’s Report (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: July 23, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General)).