

Regular Meeting Minutes
Salem Electric Board of Directors
22 March 2023 6:00 p.m.

1. CALL TO ORDER: The Salem Electric Board of Directors meeting was called to order by President Van Meter. Directors present: Jeff Anderson, Jan Bargaen, Dave Bauer, Cindy Condon, Tim Klarr, Joe Van Meter, and Angie Villery. Staff members present: Tony Schacher, General Manager; and Randi Johnson, Executive Assistant. (A list of the members, employees, and guests in attendance is in the Supplemental Minutes Book.)
2. APPEARANCE OF INTERESTED MEMBERS: A member asked about director elections.
3. MEETING AGENDA: **MOTION** made by Bauer, seconded by Klarr and **carried unanimously** to approve the Meeting Agenda.
4. CONSENT CALENDAR: **MOTION** made by Anderson, seconded by Bargaen and **carried unanimously** to approve the Consent Calendar with the removal of Item D – Financial Report, Item E – Engineering & Operations Report, and Item F – Member Services Report.
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR: Item D: Questions regarded temporary cash investments, a purchase for laptop computers, office wages, and net margins. Item E: No questions. Item F: Questions regarded Round Up donations, electric vehicle registrations, and beneficial electrification. **MOTION** made by Bargaen, seconded by Anderson and **carried unanimously** to approve Items D, E, and F.
6. ACTION/INFORMATION ITEMS: None
7. MONTHLY REPORTS:
Department Updates: None.
Manager's Report: Schacher discussed changes to the proposed City of Keizer utility rights of way ordinance, which was presented at the City Council meeting on March 20. The Keizer City Council will likely vote on the ordinance at its meeting on April 17. Schacher noted that he received the ground penetrating radar and canine forensics reports regarding the eastside facilities location. Next, the archeologist will collect ground scrapings at the building site. Meanwhile, staff has scheduled a meeting with the City of Salem. Schacher reported that staff is working with a property management company to install a ChargePoint EV charging station at a West Salem apartment complex. The co-op is seeing increased interest in charging stations from other property developers, and data from this pilot program will help determine costs and potential revenues, build public EV charging rates, and provide information about load. Schacher highlighted March employee service anniversaries.
Outside Meeting Reports: Directors reviewed the 2023 NRECA PowerXchange Conference.
8. APPEARANCE OF INTERESTED MEMBERS: Member comments regarded the facilities project and EV charging stations.

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9. NEW BUSINESS/GOOD OF THE ORDER: None.
10. EXECUTIVE SESSION: None.
11. ADJOURN: With no further business to come before the Board, the meeting adjourned at 7:23 p.m.

Jeff Anderson, Secretary/Treasurer

Approved Pursuant to Board Action on
April 25, 2023

Joe Van Meter, President

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 Meeting1-4
 - B. Acceptance of new members (174)
 - C. Release of members no longer taking service (155)
 - D. Financial Report5-13
 - E. Engineering & Operations Report14-20
 - F. Member Services Report21-23
 - G. Director Remuneration Forms24-34
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)).