

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday October 22, 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
September 18, 2024, Regular Meeting.....1-4
 - B. Acceptance of new members (197)
 - C. Release of members no longer taking service (247)
 - D. Financial Report 5-14
 - E. Engineering & Operations Report15-20
 - F. Member Services Report21-24
 - G. Director Remuneration Forms25-70
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
Budget Presentation – Information (Schacher)
 - Budget Detail (KriECK)
 - Capital Budget (Buystedt)
 - Information Technology (Richman)
 - Member Services (Knudsen)
7. MONTHLY REPORTS
Department Updates
Manager’s Report (Schacher)
Strategic Plan Quarterly Update (Schacher)
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: Wednesday, November 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).