

Regular Meeting Minutes  
Salem Electric Board of Directors  
20 March 2024 6:00 p.m.

1. CALL TO ORDER: The Salem Electric Board of Directors meeting was called to order by President Anderson. Directors present: Jeff Anderson, Jan Bargen, Dave Bauer, Tim Klarr, John Taylor, Joe Van Meter, and Angie Villery. Staff members present: Tony Schacher, General Manager; Chris Kriek, Administrative Services Manager; and Randi Johnson, Executive Assistant. (A list of the members, employees, and guests in attendance is in the Supplemental Minutes Book.)
2. DIRECTOR CERTIFICATE PRESENTATION: Anderson presented certificates of achievement to Taylor, who recently completed the NRECA Credentialed Cooperative Director program, and to Van Meter, who renewed his Director Gold certification.
3. LEGISLATIVE REPORT: Tucker Billman, ORECA director of government relations, recapped the 2024 legislative short session and provided a summary of energy-related legislation. He noted that ORECA is meeting with legislators to provide information about issues affecting electric cooperatives.
4. APPEARANCE OF INTERESTED MEMBERS: None.
5. MEETING AGENDA: **MOTION** made by Van Meter, seconded by Bargen, and **carried unanimously** to approve the meeting agenda.
6. CONSENT CALENDAR: **MOTION** made by Van Meter, seconded by Bauer, and **carried unanimously** to approve the Consent Calendar with the removal of Items D – Financial Report, Item E – Engineering and Operations Report, and Item F – Member Services Report.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR: Item D: questions regarded megawatt hour sales and purchases and the checks written report. Item E: questions regarded the year-to-date expenditures for metering. Item F: questions regarded the distributed generation and credit review reports. **MOTION** made by Klarr, seconded by Bargen, and **carried unanimously** to approve Items D, E, and F.
8. ACTION/INFORMATION ITEMS:  
Annual Meeting Agenda – Information: Schacher reviewed the 2024 annual meeting agenda.
9. MONTHLY REPORTS:  
Manager’s Report:  
Schacher and the Board had significant discussions about the Columbia Basin Restoration Initiative and the effort to remove an affordable, reliable, and dispatchable source of electricity with no viable alternative power supply in place to meet the region’s growing demand.  
Outside Meeting Reports: Directors commented on their participation at the NRECA PowerXchange Conference.

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10. APPEARANCE OF INTERESTED MEMBERS: Member comments regarded the Leadership Youth Program.
11. NEW BUSINESS/GOOD OF THE ORDER: None
12. EXECUTIVE SESSION: The Board recessed at 7:18 p.m. and reconvened in executive session at 7:25 p.m. to discuss the eastside facilities project.
13. ADJOURN: With no further business to come before the Board, the meeting adjourned at 7:59 p.m.

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Dave Bauer, Secretary/Treasurer

Approved Pursuant to Board Action on  
April 17, 2024

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Jeff Anderson, President

SALEM ELECTRIC BOARD MEETING AGENDA  
6:00 p.m.                      Wednesday                      March 20, 2024

1. CALL TO ORDER
2. LEGISLATIVE REPORT (Ted Case, ORECA Executive Director)
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
4. MEETING AGENDA (Approve)
5. CONSENT CALENDAR (Approve)
  - A. Minutes of Prior Meetings  
February 27, 2024, Regular Meeting ..... 1-3
  - B. Acceptance of new members (176)
  - C. Release of members no longer taking service (168)
  - D. Financial Report ..... 4-12
  - E. Engineering & Operations Report ..... 13-18
  - F. Member Services Report ..... 19-21
  - G. Director Remuneration Forms ..... 22-37
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS  
2024 Annual Meeting Agenda – Information (Schacher) ..... 38
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: Eastside Facilities Discussion
12. ADJOURN (Next Meeting: April 17, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General)).