

SALEM ELECTRIC BOARD MEETING AGENDA  
6:00 p.m.                      Tuesday                      July 23, 2024

1. CALL TO ORDER
2. LEGISLATIVE REPORT (Tucker Billman, ORECA)
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
4. MEETING AGENDA (Approve)
5. CONSENT CALENDAR (Approve)
  - A. Minutes of Prior Meetings  
    June 25, 2024, Regular Meeting..... 1-3
  - B. Acceptance of new members (190)
  - C. Release of members no longer taking service (172)
  - D. Financial Report ..... 4-13
  - E. Engineering & Operations Report .....14-19
  - F. Member Services Report .....20-23
  - G. Director Remuneration Forms .....24-52
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS
  - NRECA 401(k) Resolution – Action (Schacher) .....53-54
  - Safety Policy Reaffirmation – Action (Schacher)..... 55
  - Form 7 Review – Information (KriECK).....56-77
  - Board Policies List for Review – Information (Schacher).....78
8. MONTHLY REPORTS
  - Department Updates
  - Manager’s Report (Schacher)
  - Strategic Plan Quarterly Review (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: August 27, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).