

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday November 22, 2022

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
 - October 25, 2022 Regular Meeting..... 1-3
 - October 25, 2022 Executive Session 4
 - B. Acceptance of new members (193)
 - C. Release of members no longer taking service (202)
 - D. Financial Report 5-14
 - E. Engineering & Operations Report15-20
 - F. Member Services Report21-23
 - G. Director Remuneration Forms24-44
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS
 - 2023 Proposed Budget* – Action (Schacher)..... Misc. Section
 - Pre-Pay Option – Information (Knudsen)
 - Facilities Update – Information (Schacher)
8. MONTHLY REPORTS
 - Department Updates (Schacher)
 - Manager’s Report (Schacher)
 - Strategic Planning Document Update (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: December 14, 2022, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).

*Document located in Miscellaneous Section