

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Tuesday November 28, 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
 - October 24, 2023 Regular Meeting 1-3
 - October 24, 2023 Executive Session 4
 - B. Acceptance of new members (193)
 - C. Release of members no longer taking service (1,135)
 - D. Financial Report 5-14
 - E. Engineering & Operations Report15-20
 - F. Member Services Report 21-23
 - G. Director Remuneration Forms24-31
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
6. INFORMATION/ACTION ITEMS
 - 2024 Proposed Budget – Action (Schacher) Misc. Section
 - Retirement Plan Provider – Action (Schacher).....32-34
 - Finance & Rates Committee Charter – Action (Anderson) 35
 - Policy Committee Recommendations – Action (Villery)
 - Checks Written Report36-38
 - Loan Signing Authority.....39-41
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: December 20, 2023, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).