

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Wednesday April 17, 2024

1. CALL TO ORDER
2. EXECUTIVE SESSION (Post-Audit Meeting)
3. APPEARANCE OF INTERESTED MEMBERS (5 minutes per member)
4. MEETING AGENDA (Approve)
5. CONSENT CALENDAR (Approve)
 - A. Minutes of Prior Meetings
 - March 20, 2024, Regular Meeting..... 1-3
 - March 20, 2024, Executive Session..... 4
 - B. Acceptance of new members (184)
 - C. Release of members no longer taking service (143)
 - D. Financial Report5-15
 - E. Engineering & Operations Report.....16-21
 - F. Member Services Report 22-25
 - G. Director Remuneration Forms26-83
 - H. IRS Form 990 84-109
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS
 - Auditors Report – Action (KriECK) 110-131
 - Policy Committee Recommendations – Action (Villery)
 - Capital Credits Retirements.....132-135
 - Board of Directors Travel.....136-139
 - Wildfire Mitigation Plan – Information (Schacher).....140-145
 - Board Officer Election Process – Information (Schacher)146
8. MONTHLY REPORTS
 - Department Updates
 - Manager’s Report (Schacher)
 - Strategic Plan Quarterly 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: (Board Evaluation Summary)
12. ADJOURN (Next Meeting: June 25, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).