

SALEM ELECTRIC BOARD MEETING AGENDA
6:00 p.m. Wednesday November 20, 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
 - October 22, 2024, Regular Meeting1-3
 - October 22, 2024, Executive Session Meeting4
 - B. Acceptance of new members (223)
 - C. Release of members no longer taking service (170)
 - D. Financial Report 5-14
 - E. Engineering & Operations Report.....15-20
 - F. Member Services Report..... 21-23
 - G. Director Remuneration Forms..... 24-54
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR (Approve)
7. INFORMATION/ACTION ITEMS
 - Proposed 2025 Budget – Action (Schacher)..... Misc. Section
 - Proposed Bylaw Amendments – Action (Bargen)
 - o Bylaw 3.6 - Voting by Mail.....55-57
 - o Bylaw 4.4 - Nomination and Election of Directors.....58-59
 - Whistleblower Policy – Action (Klarr)..... 60-62
 - Capital Credit Estate Retirements – Information (Schacher).....63-64
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**
12. ADJOURN (Next Meeting: Wednesday, December 18, 2024, 6:00 p.m. For upcoming agenda items, refer to the Annual Agenda Items Calendar on Call to Order (Documents, Board Meeting General).