

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for December 19, 2022, 6:30 p.m.

- I. CALL TO ORDER – David L. Burger, President
- II. INVOCATION – Michael E. Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. November 28, 2022 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Financial Highlights
 - c. Hoosier Energy PCA Tracker
 - d. Approval of Write-offs
 1. OAR Invoices
- VIII. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- IX. 2023 Operating Capital Improvement Budget Presentation
- X. MANAGER’S REPORT – Doug Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. NRECA 2023 Annual Meeting Voting Delegate
 - d. Rappahannock Electric Co-op EV Presentation
 - e. Accomplishments & Commendations
- XI. POLICY & BYLAW REVIEW / REVISION
 - a. Board Policy No. 102.0 - APPROVE
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer

- XV. REMINDERS
 - a. UDWI REMC Board Meetings
 - 1. January 30, 2023, February 27, 2023, March 27, 2023
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT