

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for January 30, 2023, 6:30 p.m.

- I. CALL TO ORDER – David L. Burger, President
- II. INVOCATION – W. Edward Cullison, Vice President
- III. ROLL CALL
- IV. MEMBERS / GUESTS
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
 - a. December 19, 2022 Regular Session
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. GUEST SPEAKERS – Donna Walker & Rob Horton, Hoosier Energy
- IX. BOARD EDUCATION SERIES – Winter Storm Elliott Debrief, Britt Miller & Shane Smith
- X. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Financial Highlights
- XI. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Safety & Training Report
 - d. Vegetation Management Report
- XII. MANAGER’S REPORT – Doug Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Hoosier Energy Voting Delegates
 - d. Election Committee Selection
 - e. NRECA Voting Delegates
 - f. NRTC Voting Delegate
 - g. Underground Bidding
 - h. Accomplishments & Commendations
- XIII. POLICY & BYLAW REVIEW / REVISION
 - a. Board Policy No. 104.0 – Budget Billing Plan
 - b. Board Policy No. 105.0 – Identity Theft Red Flag Prevention

- XIV. DIRECTOR COMMITTEE REPORTS
- XV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XVI. IEC REPORT – Michael Williams, Treasurer
- XVII. REMINDERS
 - a. Board Education Opportunities
 - b. UDWI REMC Board Meetings
 - 1. February 27, 2023, March 27, 2023, April 24, 2023
 - c. NRECA Annual Meeting – March 3-8, 2023
 - d. UDWI REMC Annual Meeting of Members – April 18, 2023
- XVIII. EXECUTIVE SESSION
- XIX. ADJOURNMENT