

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for February 27, 2023, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, Vice President
- II. INVOCATION – Douglas V. Childs, CEO
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. January 30, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. KRTA PRESENTATION – Brian Stavish, CFC
- VIII. FINANCIALS – Michael Sullivan, Chief Financial Officer
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. Capital Budget Q4
  - f. Variance Report Q4
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
- X. MANAGER’S REPORT – Douglas V. Childs, CEO
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Election Committee Updates
  - d. Service Rules and Regulations Update
  - e. CRC Voting Delegates
  - f. Accomplishments & Commendations
- XI. DIRECTOR COMMITTEE REPORTS
- XII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIII. IEC REPORT – Michael Williams, Treasurer

XIV. REMINDERS

- a. 2023 Board Education Opportunities
- b. NRECA Annual Meeting – March 3-8, 2023
- c. Hoosier Energy Annual Meeting – April 5, 2023
- d. UDWI REMC Annual Meeting – April 18, 2023
- e. IEC Co-op Directors' Retreat – July 29-30, 2023
- f. UDWI REMC Board Meetings
  - 1. March 27, 2023, April 24, 2023, May 22, 2023

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT