

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

- I. EXECUTIVE SESSION – 2022 Annual Audit Review
- II. CALL TO ORDER – David L. Burger, President
- III. INVOCATION – Sophie Haywood, Secretary
- IV. MEMBERS / GUESTS
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
 - a. February 27, 2023 Regular Session
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. MEMBER BILL OF RIGHTS – Jessica Brown, Manager of Member Services
- IX. BOARD EDUCATION SERIES – Public Electrical Safety Training, Britt Miller
- X. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Income Statement
 - 1. January 2023
 - 2. February 2023
 - c. Balance Sheet
 - 1. January 2023
 - 2. February 2023
 - d. Financial Highlights
 - e. Hoosier Energy PCA Tracker
- XI. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- XII. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. CBS Facility Review and Planning
 - 1. Proposal & Overview
 - 2. Resolution
 - d. Charter Communications
 - 1. Pole Attachment Contract
 - 2. Resolution
 - e. Accomplishments & Commendations

- XIII. POLICY & BYLAW REVIEW / REVISION
- XIV. DIRECTOR COMMITTEE REPORTS
- XV. NRECA ANNUAL MEETING UPDATE – Shawn Dugan, District 6 Director
- XVI. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XVII. IEC REPORT – Michael Williams, Treasurer
- XVIII. REMINDERS
 - a. 2023 Board Education Opportunities
 - b. Hoosier Energy Annual Meeting – April 5, 2023
 - c. UDWI REMC Annual Meeting – April 18, 2023
 - d. IEC Co-op Directors’ Retreat – July 29-30, 2023
 - e. Parr Richey 35th Annual Golf Outing – August 11, 2023
 - f. UDWI REMC Board Meetings
 - 1. April 24, 2023, May 22, 2023, June 26, 2023
- XIX. EXECUTIVE SESSION
- XX. ADJOURNMENT