

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for April 24, 2023, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Michael Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. March 27, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Solar Power Review, COO Shane Smith
- VIII. BOARD 101 – Douglas V. Childs, CEO
- IX. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. Capital Budget Q1
 - f. Variance Report Q1
- X. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
 - d. New Forklift
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Conflict of Interest / Disclosure Forms
 - d. Member Tim Deckard Questions/Concerns
 - e. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
 - a. Schedule “WNM” Wholesale Net Metering
 - b. Schedule “IP” Industrial Power
 - c. Schedule “IPST” Industrial Power Service Tariff
 - d. Resolution

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