

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for May 22, 2023, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Douglas Childs, CEO
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. April 24, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Douglas Childs, CEO
 - a. Board 101
 - b. CCD Certification Trainings (begins August)
- VIII. OFFICE MANAGEMENT – Lydia Campbell, Office Manager
- IX. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. Authorized Signers
- X. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Member Appreciation Day Update
 - d. CFC Voting Delegates
 - e. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
 - a. Policy No. 107.0 – Privacy Policy
 - b. Policy No. 108.0 – Member Requests for Cooperative Information
- XIII. DIRECTOR COMMITTEE REPORTS

- XIV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XV. IEC REPORT – Michael Williams, Treasurer
- XVI. 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. June 26, 2023, July 24, 2023, August 28, 2023
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT