

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for June 26, 2023, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Sophie Haywood, Secretary
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. May 22, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. MEMBER APPRECIATION DAY
- VIII. OFFICE MANAGEMENT – Lydia Campbell, Office Manager
- IX. BOARD MEMBER LEGAL REQUIREMENTS – James A.L. Buddenbaum, Attorney
- X. BOARD EDUCATION SERIES – Miranda Hostetter, Senior Accountant
 - a. Financial Controls & Safeguards
- XI. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. PCA Tracker
 - f. Approval of Write-offs
- XII. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- XIII. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Accomplishments & Commendations
- XIV. POLICY & BYLAW REVIEW / REVISION
 - a. Policy No. 200.0 – Board of Directors Duties and Qualifications
 - b. Policy No. 200.1 – Board of Directors Training and Development
 - c. Policy No. 200.2 – Board of Directors and Officers Code of Ethics with Appendix A

- XV. DIRECTOR COMMITTEE REPORTS
- XVI. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XVII. IEC REPORT – Michael Williams, Treasurer
- XVIII. REMINDERS
 - a. 2023 Board Education Opportunities
 - b. IEC Co-op Directors’ Retreat – July 29-30, 2023
 - c. CCD Trainings – August 2-4, 2023 & November 17, 2023
 - d. Parr Richey 35th Annual Golf Outing – August 11, 2023
 - e. UDWI REMC Board Meetings
 - 1. July 24, 2023, August 28, 2023, September 25, 2023
- XIX. EXECUTIVE SESSION
- XX. ADJOURNMENT