

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

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Doug Childs, CEO
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. June 26, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Storm Response & Recovery - Britt Miller, Dispatch Manager
- VIII. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. Capital Budget Q2
 - f. Variance Report Q2
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
 - d. Online Training
- X. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Accomplishments & Commendations
- XI. POLICY & BYLAW REVIEW / REVISION
 - a. Policy No. 200.3 – Committees of the Board of Directors
 - b. Policy No. 201.0 – Board of Directors Meetings
 - c. Policy No. 201.1 – Executive Sessions of the Board of Directors
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer

XV. 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. August 28, 2023, September 25, 2023, October 23, 2023

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT