

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for August 28, 2023, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Melinda Hendrix, District 4 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. July 24, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. WESTGATE INFRASTRUCTURE PLANNING - Bryant Niehoff
- VIII. BOARD EDUCATION SERIES – Long Range Technology Plan, NRECA Consultants
- IX. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
- X. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
  - d. Online Training
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
  - a. Policy No. 201.2 – Attendance at Cooperative Board Meetings - APPROVE
  - b. Policy No. 201.3 – Second Regular Board of Directors Meeting – RESCIND
    1. Resolution
- 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. HEATS Graduation – October 27, 2023
- c. UDWI REMC Board Meetings
  - 1. September 25, 2023, October 23, 2023, November 27, 2023

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT