

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for October 23, 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. September 25, 2023 Regular Session
- VI. 2022 Key Ratio Trend Analysis (KRTA) – Brian Stavish, CFC Regional VP (in-person)
- VII. BOARD EDUCATION SERIES – Technology Plan, NRECA Consultants (virtual)
- VIII. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Capital Budget Q3
 - e. Variance Report Q3
 - f. Capital Credits Retirement Authorization
 - g. BHM FY 2023 Audit Engagement Letter
 - h. Financial Highlights
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- X. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Conflict of Interest / Disclosure Forms
 - d. Accomplishments & Commendations
- XI. DIRECTOR COMMITTEE REPORTS
- XII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIII. IEC REPORT – Michael Williams, Treasurer

XIV. REMINDERS

- a. HEATS Graduation – October 27, 2023 – French Lick Resort Conference Center
- b. CCD 2620 Training – November 17, 2023 – IEC
- c. IEC Legislative Appreciation Dinner – November 20, 2023 – Ruth’s Chris Steakhouse
- d. IEC Annual Meeting – December 4-5, 2023
- e. UDWI REMC Board Meetings
 - 1. November 27, 2023, December 18, 2023, January 22, 2024

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT