

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for September 25, 2023, 6:30 p.m.

- I. CALL TO ORDER – Dax Collins, Vice President
- II. INVOCATION – Todd Carpenter
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. August 28, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Construction Work Plan, Power Centric Solutions
- VIII. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. PCA Tracker
- 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. IEC Annual Mtg Voting Delegates with Nominated Director & Alternate
  - d. CSI Score/Survey Results Presentation
  - e. 2024 UDWI REMC Annual Meeting Date Selection
  - f. Accomplishments & Commendations
- XI. POLICY & BYLAW REVIEW / REVISION
  - a. Policy No. 201.2 – Attendance at Board of Directors Meetings
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer

XV. REMINDERS

- a. HEATS Graduation – October 27, 2023 – French Lick Conference Center
- b. CCD 2620 Training – November 17, 2023 - IEC
- c. UDWI REMC Board Meetings
  - 1. October 23, 2023, November 27, 2023, and December 18<sup>th</sup> or 21<sup>st</sup>?

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT