

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for November 27, 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. October 23, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Cooperative Business Solutions Facility Review
- VIII. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- X. 2024 O&M/CAPITAL BUDGET PRESENTATION
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Accomplishments & Commendations
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer
- XV. REMINDERS
 - a. IEC 2023 Annual Meeting – December 4th & 5th
Employee Christmas Luncheon - December 22, 2023 / Gr Co Comm Event Ctr
 - b. UDWI REMC Board Meetings - December 18, 2023, January 22, 2024, February 26, 2024
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT