

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for December 18, 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. November 27, 2023 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Financial Highlights
 - c. Write-offs Approval
 - d. PCA Tracker
- VIII. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- IX. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. CRC Voting Delegates
 - d. NRTC Voting Delegates
 - e. Accomplishments & Commendations
- X. POLICY & BYLAW REVIEW / REVISION
 - a. Policy No. 203.0 – CEO Duties
 - b. Policy No. 203.1 – Authority of Command in Crisis
 - 1. Appendix
 - c. Policy No. 203.3 – Temporary Assignment of Acting CEO
- XI. DIRECTOR COMMITTEE REPORTS
- XII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIII. IEC REPORT – Michael Williams, Treasurer
- XIV. BOARD SOLIDITY RETREAT
- XV. REMINDERS
 - a. Employee Christmas Luncheon - December 22, 2023 / Gr Co Comm Event Ctr
 - b. UDWI REMC Board Meetings - January 22, 2024, February 26, 2024, March 25, 2024
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT