

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for January 22, 2024, 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. December 18, 2023 Regular Session
- VI. BOARD EDUCATION SERIES – Donna Walker & Rob Horton, Hoosier Energy
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Financial Highlights
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
  - d. System Statistics
- X. MANAGER’S REPORT – Douglas V. Childs, CEO
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Hoosier Energy Voting Delegates
  - d. Accomplishments & Commendations
- XI. POLICY & BYLAW REVIEW / REVISION
  - a. Policy No. 205.0 – Signatures for Communications and Financial Reports
  - b. Policy No. 206.0 – Service of Consultants
  - c. Policy No. 207.0 – Contributions and Donations
- XII. BOARD SOLIDITY RETREAT UPDATE
- XIII. DIRECTOR COMMITTEE REPORTS
- XIV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XV. IEC REPORT – Michael Williams, Treasurer

XVI. REMINDERS

- a. CCD Refresher Course – February 9, 2024
- b. UDWI REMC Board Meetings
  - 1. February 26, 2024, March 25, 2024, April 22, 2024
- c. UDWI REMC Annual Meeting of Members – April 24, 2024

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT