

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for February 26, 2024, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Michael Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. January 22, 2024 Regular Session
- VI. RESOLUTION - Temporary Secretary Duty Delegation
- VII. BOARD EDUCATION SERIES – Equipment Brief, Jared Pyne, Line Superintendent
- VIII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- IX. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. 2023 Capital Budget Q4
  - f. 2023 Variance Report Q4
- X. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Hoosier Energy Voting Delegate Reassignment
  - d. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
  - a. Policy No. 301.0 – Accounting Records
  - b. Policy No. 302.0 – Audit of Records
  - c. Policy No. 303.0 – Budget
  - d. Policy No. 304.0 – Purchase of Materials, Supplies, and Equipment
  - e. Policy No. 305.0 – Authorized Signatures, Money Transfers, and Investments
  - f. Policy No. 306.0 – Depositories
  - g. Policy No. 308.0 – Security Bonds and Insurance

- XIII. BOARD RETREAT UPDATE
- XIV. DIRECTOR COMMITTEE REPORTS
- XV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XVI. IEC REPORT – Michael Williams, Treasurer
- XVII. REMINDERS
  - a. UDWI REMC Board Meetings
    - 1. March 25, 2024, April 22, 2024, May 20, 2024 (due to Memorial Day holiday)
  - b. CRC Annual Meeting – March 3, 2024
  - c. Hoosier Energy Annual Meeting – April 3, 2024, French Lick Conference Center
  - d. UDWI REMC Annual Meeting of Members – April 24, 2024 – UDWI Headquarters
  - e. IEC Director's Retreat – July 26-27, 2024 – French Lick Conference Center
- XVIII. EXECUTIVE SESSION
- XIX. ADJOURNMENT