

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for March 25, 2024, 6:30 p.m.

- I. EXECUTIVE SESSION (6:00 p.m.) – 2023 Audit Report
- II. CALL TO ORDER – W. Edward Cullison, President
- III. INVOCATION – David Kirkling, District 1 Director
- IV. MEMBERS / GUESTS
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
  - a. February 26, 2024 Regular Session
- VII. BOARD EDUCATION SERIES – Spring Storm Outage Response, Britt Miller, Dispatch Mgr
- 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. PCA Tracker
  - f. CFC Loan Resolution
- 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. Community Fund Trustee Recognition – James Shields
  - d. Election Committee
  - e. Mainstream Fiber Agreements
  - f. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
  - a. Policy No. 309.0 – Capitalization Costs
- 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. Hoosier Energy Annual Meeting – April 3, 2024 – French Lick Conference Center

c. UDWI REMC Annual Meeting of Members – April 24, 2024 – UDWI Headquarters

d. IBEW Local 1393 Annual Hooligan Open – July 13, 2024

e. IEC Director's Retreat – July 26-27, 2024 – French Lick Conference Center

XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT