

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for April 22, 2024, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – David Kirkling, District 1 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. March 25, 2024 Regular Session
- VI. BOARD EDUCATION SERIES – Member Service Updates, Jessica Brown, Memb Serv Manager
- VII. CFC PRESENTATION
- VIII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- IX. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement – Jan & Feb 2024
 - c. Balance Sheet – Jan & Feb 2024
 - d. Financial Highlights
 - e. Capital Budget Q1
 - f. Variance Report Q1
- 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. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
 - a. Policy No. 401.0 – Community Relations
 - b. Schedule WMN – Wholesale Net Metering
- 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. May 20, 2024 (due to Memorial Day holiday), June 24, 2024, July 22, 2024
 - b. UDWI REMC Annual Meeting of Members – April 24, 2024 – UDWI Headquarters
 - c. Member Appreciation Day – June 21, 2024
 - d. IBEW Local 1393 Annual Hooligan Open – July 13, 2024
 - e. IEC Director’s Retreat – July 26-27, 2024 – French Lick Conference Center
 - f. Parr Richey 36th Annual Golf Outing – August 23, 2024
- XVIII. EXECUTIVE SESSION
- XIX. ADJOURNMENT