

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for April 28, 2025, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – W. Edward Cullison, Vice President
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. March 24, 2025 Regular Session
- VI. BOARD EDUCATION SERIES – Economic Development Updates, Ed Michael, Gr Co Comm’r
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. 10 YEAR FINANCIAL FORECAST
- IX. MEMBER SERVICES – Britt Miller, Director of Member Services & Projects
  - a. Member Services Report
- X. FINANCIALS – Miranda Hostetter, Accounting Manager
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. 2025 Capital Budget Q1
  - f. 2025 Variance Report Q1
- XI. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, Chief Operating Officer
  - a. Operations and Engineering Report
  - b. Economic Development Update
  - c. Fiber Deployment Update
  - d. Outage Report
  - e. Vegetation Management Report
- XII. MANAGER’S REPORT – Douglas V. Childs, Chief Executive Officer
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. State Bill 502 Update
  - d. Accomplishments & Commendations

XIII. DIRECTOR COMMITTEE REPORTS

XIV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director

XV. IEC REPORT – Michael Williams, Treasurer

XVI. REMINDERS

- a. UDWI REMC Board Mtgs - May 19, 2025, June 23, 2025, July 28, 2025
- b. Bylaw Review – James Buddenbaum – May 19, 2025
- c. Hoosier Energy 2025 Cooperative Difference Survey – late April 2025 – May 2025
- d. UDWI REMC Member Appreciation Day – June 20, 2025
- e. IEC 2025 Director’s Retreat – July 25-26, 2025 – Fort Wayne, IN

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT