

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for June 23, 2025, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – Terry McDaniel, District 4 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: May 19, 2025
- VI. BOARD EDUCATION SERIES – Bylaws Review
  - a. Suggested Edits
  - b. Clean Version for Approval
  - c. Board Policy No. 200.0 for Approval
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. MEMBER SERVICES – Britt Miller, Director of Member Services & Projects
  - a. Member Services Report
- IX. FINANCIALS – Michael Sullivan, Chief Financial Officer
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. PCA Tracker
  - f. Write-offs
- X. SAFETY/OPERATIONS AND ENGINEERING – W. Shane Smith, Chief Operating Officer
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
- XI. MANAGER’S REPORT – Douglas V. Childs, Chief Executive Officer
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Accomplishments & Commendations
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer

XV. REMINDERS

- a. UDWI REMC Board Mtgs -July 28, 2025, August 25, 2025, September 27, 2025
- b. Member Appreciation Day – To Be Rescheduled
- c. Doug Childs Retirement Gathering – July 2, 2025 @ 3:00 p.m. / UDWI kitchen
- d. Bill Baize 41 years Retirement Breakfast – July 7, 2025 @ 7:30 a.m. / UDWI kitchen
- e. IEC 2025 Director’s Retreat – July 25-26, 2025 – Fort Wayne, IN
- f. NRECA Region 1 & 4 Meeting – September 3-5, 2025 – Providence, RI

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for June 23, 2025, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – Terry McDaniel, District 4 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: May 19, 2025
- VI. BOARD EDUCATION SERIES – Bylaws Review
  - a. Suggested Edits
  - b. Clean Version for Approval
  - c. Board Policy No. 200.0 for Approval
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. MEMBER SERVICES – Britt Miller, Director of Member Services & Projects
  - a. Member Services Report
- IX. FINANCIALS – Michael Sullivan, Chief Financial Officer
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. PCA Tracker
  - f. Write-offs
- X. SAFETY/OPERATIONS AND ENGINEERING – W. Shane Smith, Chief Operating Officer
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
- XI. MANAGER’S REPORT – Douglas V. Childs, Chief Executive Officer
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Accomplishments & Commendations
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer

XV. REMINDERS

- a. UDWI REMC Board Mtgs -July 28, 2025, August 25, 2025, September 27, 2025
- b. Member Appreciation Day – To Be Rescheduled
- c. Doug Childs Retirement Gathering – July 2, 2025 @ 3:00 p.m. / UDWI kitchen
- d. Bill Baize 41 years Retirement Breakfast – July 7, 2025 @ 7:30 a.m. / UDWI kitchen
- e. IEC 2025 Director’s Retreat – July 25-26, 2025 – Fort Wayne, IN
- f. NRECA Region 1 & 4 Meeting – September 3-5, 2025 – Providence, RI

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT