

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for July 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 – Regular Session: June 23, 2025
- VI. LEGISLATIVE UPDATE
- VII. BOARD EDUCATION SERIES – Electrical Contacts, Jared Pyne, Line Superintendent
- VIII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- IX. MEMBER SERVICES
  - a. Member Services Report
  - b. Operations Report
  - c. Outage Report
- X. FINANCIALS – Michael Sullivan, Chief Financial Officer
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Financial Highlights
  - e. Capital Budget Q2
  - f. Variance Report Q2
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
  - a. HHM Correspondence
  - b. Overtime Hours Statistics
  - c. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
  - a. Bylaws – Suggested Edits Review
  - b. Board Policy No. 200.0 (REVIEW)
  - c. Board Policy No. 203.1 Appendix (APPROVE)
- 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 - August 25, 2025, September 27, 2025, October 27, 2025
  - b. Member Appreciation Day – To Be Rescheduled
  - c. NRECA Region 1 & 4 Meeting – September 3-5, 2025 – Providence, RI
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT