

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for August 25, 2025, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – David Kirkling, District 1 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: July 28, 2025
- VI. LEGISLATIVE UPDATE – Bob Heaton, Indiana House of Representatives
Michael Charbonneau, Indiana Electric Cooperatives
- VII. BOARD EDUCATION SERIES – Arc Flash
- 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
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM Correspondence
 - b. Annual Meeting Date Selection
 - c. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
 - a. Policy Review Schedule
 - b. Board Policy No. 202.0 Appendix A – Board of Directors Compensation
 - c. Board Policy No. 500.0 – Area Coverage
 - d. Board Policy No. 505.0 – Utility Easements
 - e. Board Policy No. 506.0 – Damage to REMC Property
- 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 - September 22, 2025, October 27, 2025, November 24, 2025
- b. Member Appreciation Day – September 20, 2025

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT