

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for September 22, 2025, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – Michael Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: August 25, 2025
- VI. BOARD EDUCATION SERIES – 2024 KRTA Presentation, Amy Borntrager, CFC Regional VP
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. MEMBER SERVICES
 - a. Member Services Report
 - b. Operations Report
 - c. Outage Report
- IX. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. CFC Authorized Signer Resolution
 - f. PCA Tracker
- X. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM Correspondence
 - b. IEC Voting Delegates
 - c. 2025 Survey Results
 - d. BEAD Awards
 - e. Accomplishments & Commendations
- XI. POLICY / BYLAW REVIEW
 - a. Board Policy No 101.1 – Patronage Allocations
 1. Capital Credit Retirement Plans
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
 - a. Preliminary Rate Outlook
- XIV. IEC REPORT – Michael Williams, Treasurer
 - a. Director Mentorship Program
- XV. REMINDERS
 - a. UDWI REMC Board Mtgs - October 27, 2025, November 24, 2025, **December 15/22/29??**
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT