

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for October 27, 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: September 29, 2025
- VI. LEGISLATIVE UPDATE – Indiana Electric Cooperatives
Michael Charbonneau and Ryan Heater – Political Action Committees (PACs) & Grassroots
Michael Craciunoiu – Director Mentorship Program
- VII. BOARD EDUCATION SERIES – EAP Updates – Jessica Brown, Member Services Manager
- VIII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- IX. DEPARTMENTAL REPORTS
 - 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 Q3
 - f. Variance Report Q3
 - g. Cost of Service Study Update
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. RESAP Final Report
 - c. CRC Voting Delegates
 - d. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
 - a. Board Policy No. 101.1 – Patronage Allocations
 - b. Bylaw Revision – Board Member Attendance
- 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 - November 24, 2025, December 15, 2025, January 26, 2026
 - b. IEC Annual Meeting – December 8-9, 2025
 - c. Christmas Luncheon – December 23, 2025
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT