

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for November 24, 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: October 27, 2025
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Emergency Load Shed, Shane Smith, CEO
- VIII. BUDGET PRESENTATION
- 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. 457(b) Plan Amendment
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LCC Board Meeting Recap
 - b. Culture Survey Results
 - c. PAC Corporate Contribution Information
 - d. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
 - a. Board Policy No. 210.0 – Rate Schedules
- 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 - December 15, 2025, January 26, 2026, February 23, 2026
 - b. IEC Annual Meeting – December 8-9, 2025, JW Marriott Indianapolis
 - c. NRECA PowerXchange & TechAdvantage – March 6-11, 2026, Nashville, TN
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT