

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for December 15, 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: November 24, 2025
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Demand Savings
- VIII. DEPARTMENTAL REPORTS
 - a. Member Services Report
 - b. Operations Report
 - c. Outage Report
- IX. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Financial Highlights
 - c. Write Off Approvals
 - d. PCA Tracker
- X. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LCC Board Meeting Recap
 - b. NRTC Voting Delegates
 - c. Accomplishments & Commendations
- XI. POLICY / BYLAW REVIEW
 - a. Board Policy No. 702.1 – Anti-Nepotism
 - b. Board Policy No. 721.0 – Whistleblower Guidelines
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer
 - a. NRECA Board Update
- XV. REMINDERS
 - a. UDWI REMC Board Mtgs - January 26, 2026, February 23, 2026, March 23, 2026
 - b. NRECA PowerXchange & TechAdvantage – March 6-11, 2026, Nashville, TN
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT