

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for January 26, 2026, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, Vice President
- II. INVOCATION – Terry McDaniel, District 4 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: December 15, 2025
- VI. BOARD EDUCATION SERIES – Donna Walker and Rob Horton, Hoosier Energy
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- 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. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. Cost of Service Study / Rate Recommendation
- X. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. Hoosier Energy Voting Delegates
 - c. NRECA Voting Delegates
 - d. CRC Voting Delegates
 - e. CFC District 4 Report
 - f. FEMA PA Notification
 - g. Strategic Planning
 - h. Distributed Generation Rates
 - i. Accomplishments & Commendations
- XI. POLICY / BYLAW REVIEW
 - a. Board Policy No. 101.1 – Patronage Allocations
 - b. Board Policy No. 102.0 – Membership Fee
 - c. Board Policy No. 103.0 – Service Security Deposit with Appendix B
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer
- XV. REMINDERS
 - a. UDWI REMC Board Mtgs - February 23, 2026, March 23, 2026, April 27, 2026
 - b. NRECA PowerXchange & TechAdvantage – March 6-11, 2026, Nashville, TN
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT