

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for February 23, 2026, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Michael Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: January 26, 2026
- VI. AUDIT RESULTS – Earl Ridlen, Auditor, LWG CPAs
- VII. BOARD EDUCATION SERIES – Dispatcher Tier Program, Britt Miller, Manager of Member Engagement
- VIII. LEGISLATIVE UPDATE – The Political Current Volume I
- IX. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- X. DEPARTMENTAL REPORTS
 - a. Member Services Report
 - b. Operations Report
 - c. Outage Report
- XI. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. 2025 Capital Budget Q4
 - f. 2025 Variance Report Q4
- XII. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. PAC Contribution Information
 - c. Accomplishments & Commendations
- XIII. POLICY / BYLAW REVIEW
 - a. Board Policy No. 501.0 – Line Extension Policy
 - b. Rate Tariffs
 - c. Schedule 'WMN' – Wholesale Net Metering
 - d. Schedule 'DGR' – Distributed Generation Rider
- XIV. DIRECTOR COMMITTEE REPORTS
- XV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XVI. IEC REPORT – Michael Williams, Treasurer
- XVII. REMINDERS
 - a. UDWI REMC Board Mtgs - March 23, 2026, April 27, 2026, May 18, 2026 (due to Memorial Day)
 - b. NRECA PowerXchange & TechAdvantage – March 6-11, 2026, Nashville, TN
- XVIII. EXECUTIVE SESSION
- XIX. ADJOURNMENT