

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for March 23, 2026, 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: February 23, 2026
- VI. BOARD EDUCATION SERIES – Donna Walker & Rob Horton, Hoosier Energy
- VII. LEGISLATIVE UPDATE
- 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. PCA Tracker / Appendix A
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. Strategy Update
 - c. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
 - a. Board Policy No. 106.0 – Prepaid Electric Service
 - b. Board Policy No. 106.1 – Electric Service Metering
- 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 - April 27, 2026, May 19, 2026 (due to Memorial Day), June 22, 2026
 - b. Hoosier Energy Annual Meeting – April 8, 2026 – French Lick Conference Center
 - c. UDWI REMC Annual Meeting of Members – April 22, 2026 – headquarters garage
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT