

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for April 27, 2026, 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: March 23, 2026
- VI. BOARD EDUCATION SERIES – Hoosier Energy Consumer Directed Resource
- 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. 2026 Capital Budget Q1
 - f. 2026 Variance Report Q1
- X. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. Power Requirements Study
 - c. Economic Development
 - d. Mainstream Update
 - e. Accomplishments & Commendations
- XI. POLICY / BYLAW REVIEW
 - a. Board Policy No. 200.0 – Board of Directors Duties and Qualifications
 - b. Board Policy No. 200.1 - Board of Directors Training and Development
 - c. Board Policy No. 200.2 – Board of Directors Code of Ethics and Conflict of Interest Appendix
 - d. Board Policy No. 200.3 – Committees of the Board of Directors
 - e. Board Policy No. 201.0 – Board of Directors Meetings
 - f. Board Policy No. 201.1 – Executive Sessions of the Board of Directors
 - g. Rates Update – TOU / IP / IPT
- 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 - May 19, 2026 (due to Memorial Day), June 22, 2026, July 27, 2026
 1. May & June meetings – Field trips begin at 12:00pm each day
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT