

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for May 19, 2026, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – Terry McDaniel, Vice President
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: April 27, 2026
- VI. BOARD EDUCATION SERIES – New Construction Process, Johnathan Sutton, Manager of Engineering
- 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. Financial Highlights
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. Federated 2026 Safety & Loss Prevention Assessment
 - c. Power Requirements Study Resolution
 - d. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
 - a. Board Policy No. 105.0 – Identity Theft Red Flag Prevention Policy
 - b. Board Policy No. 107.0 – Privacy Policy
 - c. Board Policy No. 200.0 – Board of Directors Duties and Qualifications
 - d. Board Policy No. 201.1 – Executive Sessions of the Board of Directors
 - e. Board Policy No. 201.2 – Attendance at Cooperative Board Meetings
- 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 - June 22, 2026, July 27, 2026, August 24, 2026
 1. June meeting – Field trip begin at 12:00pm
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT