

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for June 22, 2026, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – Michael Williams, District 3 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: May 19, 2026
- VI. BOARD EDUCATION SERIES – Summer Disconnect Moratorium, Jessica Brown, Mgr Member Serv
- 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
 - f. Write-offs
- XI. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. HHM, LLC Board Meeting Recap
 - b. Union Contract Approval
 - c. Tracker Projections
 - d. Accomplishments & Commendations
- XII. POLICY / BYLAW REVIEW
 - a. Board Policy No. 104.0 – Budget Billing Plan
 - b. Board Policy No. 301.0 – Accounting Records
 - c. Board Policy No. 302.0 – Audit of Records
 - d. Board Policy No. 501.0 – Line Extension Policy
- XIII. DIRECTOR COMMITTEE REPORTS
- XIV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XV. IEC REPORT – Michael Williams, District 3 Director
- XVI. REMINDERS
 - a. UDWI REMC Board Mtgs - July 27, 2026, August 24, 2026, September 28, 2026
 - b. IEC Summer Directors' Retreat – July 24-25, 2026 - Indianapolis
 - c. NRECA Regions 1&4 Meeting - September 9-1, 2026, Columbus, OH
 - d. IEC Fall Fly-In – September 16, 2026

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT