

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for August 24, 2026, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – David Kirkling, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – Regular Session: July 27, 2026
- VI. LEGISLATIVE UPDATE – Ryan Hadley, IEC Director of Policy and Government Relations
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. FOCUS TOPIC – Financial Policies
 - a. Board Policy No. 300.0
- IX. DEPARTMENT REPORTS
 - a. Financial Report
 - b. Member Services Report
 - c. Operations Report
 - d. IT Report
 - e. Engineering Report
 - f. HHM, LLC Report
- X. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. Economic Development Update
 - b. Legislative Update
 - c. Director Compensation Survey Update
 - d. Accomplishments & Commendations
- XI. POLICY / BYLAW REVIEW
 - a. Board Policy No. 202.0 with Appendix A – Board of Directors Fees and Expenses/Compensation
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, District 3 Director
- XV. REMINDERS
 - a. UDWI REMC Board Mtgs - September 28, 2026, October 26, 2026, November 23, 2026
 - b. NRECA Regions 1&4 Meeting - September 9-1, 2026, Columbus, OH
 - c. Hoosier Energy Meeting (Directors Only) – September 14, 2026
 - d. Enterprise Risk Management Planning Session – January 20, 2027
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT