

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for September 28, 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: August 24, 2026
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. FOCUS TOPIC – CFC Key Ratio Trend Analysis, Amy Borntrager
- VIII. DEPARTMENT REPORTS
 - a. Financial Report
 - b. Member Services Report
 - c. Operations Report
 - d. IT Report
 - e. Engineering Report
 - f. HHM, LLC Report
- IX. CEO REPORT – W. Shane Smith, Chief Executive Officer
 - a. Economic Development Update
 - b. Legislative Update
 - c. IEC Voting Delegates
 - d. Accomplishments & Commendations
- X. POLICY / BYLAW REVIEW
 - a. Board Policy No. 108.0 – Members Request for Cooperative Information
 - b. Board Policy No. 300.0 (Proposed)
- XI. DIRECTOR COMMITTEE REPORTS
- XII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIII. IEC REPORT – Michael Williams, District 3 Director
- XIV. REMINDERS
 - a. UDWI REMC Board Mtgs - October 26, 2026, **November 23, 2026?**, **December 28, 2026?**
 - b. IEC Annual Meeting – December 7-8, 2026
 - c. Enterprise Risk Management Planning Session – January 20, 2027
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT