UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for October 26, 2026, 6:30 p.m.

I. CALL TO ORDER – Terry McDaniel, Vice President

II. INVOCATION – Melinda Hendrix, President

III. MEMBERS / GUESTS
   a. Kerry Glaser

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES – Regular Session: September 28, 2026

VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications

VII. FOCUS TOPIC – Power Supply Billing, Jon Jackson and Blake Kleaving, Hoosier Energy

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. CRC Voting Delegates
   d. Accomplishments & Commendations

X. DIRECTOR COMMITTEE REPORTS

XI. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director

XII. IEC REPORT – Michael Williams, District 3 Director

XIII. REMINDERS
   a. UDWI REMC Board Mtgs - November 23, 2026, Tuesday December 22, 2026, January 25, 2026
   b. IEC Annual Meeting – December 7-8, 2026
   c. Enterprise Risk Management Planning Session – January 20, 2027

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT