

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for June 24, 2024, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Douglas Childs, CEO
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. May 20, 2024 Regular Session
- VI. GUEST SPEAKER – District 62 Indiana State Representative Dave Hall
- VII. BOARD EDUCATION SERIES – Redistricting History & Analysis
- VIII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- IX. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. PCA Tracker
 - f. Write-offs
- X. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
 - d. EPIC Grant
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Budget Committee 3rd Seat Reappointment
 - d. Accomplishments & Commendations
- XII. POLICY & BYLAW REVIEW / REVISION
 - a. Redistricting Options
 1. Exhibit A – Current District Map
 2. Exhibit B – Proposed District Map
 3. Proposed Bylaw Amendment
 4. Resolution to Amend Co-op Bylaws

- XIII. BOARD RETREAT UPDATE
- XIV. DIRECTOR COMMITTEE REPORTS
- XV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XVI. IEC REPORT – Michael Williams, Treasurer
- XVII. REMINDERS
 - a. UDWI REMC Board Meetings
 - 1. July 22, 2024, August 25, 2024, and September 23, 2024
 - b. IBEW Local 1393 Annual Hooligan Open – July 13, 2024
 - c. IEC Director’s Retreat – July 26-27, 2024 – French Lick Conference Center
 - d. IEC Region 6 Meeting – August 6, 2024
 - e. Parr Richey 36th Annual Golf Outing – August 23, 2024
- XVIII. EXECUTIVE SESSION
- XIX. ADJOURNMENT