

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for July 22, 2024, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Michael Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. June 24, 2024 Regular Session
- VI. BOARD EDUCATION SERIES – Storm Response / Lessons Learned
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Capital Budget Q2
  - e. Variance Report Q2
  - f. Financial Highlights
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
  - a. Operations and Engineering Report
  - b. Outage Report
  - c. Vegetation Management Report
- X. MANAGER’S REPORT – Douglas V. Childs, CEO
  - a. HHM Correspondence
  - b. Hoosier Energy Power Bill
  - c. Utility Cyber Intrusion Trends
  - d. NRECA Voting Delegates
  - e. Accomplishments & Commendations
- XI. DIRECTOR COMMITTEE REPORTS
- XII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIII. IEC REPORT – Michael Williams, Treasurer
- XIV. REMINDERS
  - a. UDWI REMC Board Meetings - August 25, 2024, September 23, 2024, October 28, 2024
  - b. IEC Director’s Retreat – July 26-27, 2024 – French Lick Conference Center
  - c. IEC Region 6 Meeting – August 6, 2024
  - d. Electrify Indiana – August 25-26, 2024
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT