

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for August 26, 2024, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Terry McDaniel, District 4 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. July 22, 2024 Regular Session
- VI. BOARD EDUCATION SERIES – Credit Card Costs & Benefits
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. Property Insurance
 - f. 2025 Budget
- IX. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
 - d. Duke Transmission Route
- X. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Mainstream Fiber Optic Agreements
 1. Resolution
 - d. Accomplishments & Commendations
- XI. BOARD CONDUCT
- XII. DIRECTOR COMMITTEE REPORTS
- XIII. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XIV. IEC REPORT – Michael Williams, Treasurer
- XV. REMINDERS
 - a. UDWI REMC Board Mtgs - September 23, 2024, October 28, 2024, November 25, 2024
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT