

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for September 23, 2024, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, Vice President
- II. INVOCATION – David Kirkling, District 1 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. August 26, 2024 Regular Session
- VI. BOARD EDUCATION SERIES – Credit Card Costs & Benefits and Collection Process
- 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. PCA Tracker
- 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. IEC Voting Delegates
  - d. 2025 Annual Meeting Date Selection
  - e. Pole Yard Expansion Project
  - f. Accomplishments & Commendations
- XI. POLICY / BYLAW /RATE REVIEW
  - a. Schedule WNM
  - b. Schedule DGT
- 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 - October 28, 2024, November 25, 2024, **December 16/23/30?**
  - b. IEC Legislative Appreciation Dinner – November 18, 2024
  - c. IEC Annual Meeting – December 9-10, 2024
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT