

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for October 28, 2024, 6:30 p.m.

- I. CALL TO ORDER – W. Edward Cullison, President
- II. INVOCATION – Melinda Hendrix, Vice President
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. September 23, 2024 Regular Session
- VI. BOARD EDUCATION SERIES – Safety Committees & Programs – Britt Miller, Dispatch Mgr
- 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. Variance Report Q3
 - f. Capital Budget Q3
 - g. Capital Credits Allocation & Retirement Authorization
- 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. 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 Mtgs - November 25, 2024, December 16, 2024, January 27, 2025
 - b. IEC Legislative Appreciation Dinner – November 18, 2024
 - c. IEC Annual Meeting – December 9-10, 2024
 - d. Employee Christmas Luncheon – December 23, 2024
 - e. Hoosier Energy CEO Donna Walker visit – January 2024 – exact date TBA
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT