

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for November 25, 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. October 28, 2024 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Smart Grid Improvements, Shane Smith, CFO
- VIII. 2025 BUDGET PRESENTATION
- IX. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
- X. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- XI. MANAGER’S REPORT – Douglas V. Childs, CEO
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. CRC Voting Delegates
 - d. Accomplishments & Commendations
- 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 - December 16, 2024, January 27, 2025, February 24, 2025
 - b. IEC Annual Meeting – December 9-10, 2024
 - c. Employee Christmas Luncheon – December 23, 2024
 - d. Hoosier Energy CEO Donna Walker visit – January 2024 – exact date TBA
- XVI. EXECUTIVE SESSION
- XVII. ADJOURNMENT