

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for December 16, 2024, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, Vice President
- II. INVOCATION – Terry McDaniel, District 4 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. November 25, 2024 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – System Statistics
- VIII. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Financial Highlights
  - c. Write-offs Approval
  - d. 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. 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 - January 27, 2025, February 24, 2025, March 24, 2025
  - b. Employee Christmas Luncheon – December 23, 2024
  - c. Hoosier Energy CEO Donna Walker visit – January 2024
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT