

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for January 27, 2025, 6:30 p.m.

- I. CALL TO ORDER – Michael Williams, Treasurer
- II. INVOCATION – David Kirking, District 1 Director
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. December 16, 2024 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. FINANCIALS – Michael Sullivan, CFO
 - a. Statement of Cash Flows
 - b. Income Statement
 - c. Balance Sheet
 - d. Financial Highlights
 - e. Audit Engagement Letter
- VIII. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, COO
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
 - d. Economic Development Updates
- IX. MANAGER’S REPORT
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Hoosier Energy Voting Delegates
 - d. Accomplishments & Commendations
- X. DIRECTOR COMMITTEE REPORTS
- XI. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XII. IEC REPORT – Michael Williams, Treasurer
- XIII. REMINDERS
 - a. UDWI REMC Board Mtgs - February 24, 2025, March 24, 2025, April 28, 2025
 - b. UDWI REMC Annual Meeting of Members – April 23, 2025
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT