

UTILITIES DISTRICT OF WESTERN INDIANA REMC  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
Agenda for February 24, 2025, 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. January 27, 2025 Regular Session
- VI. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VII. BOARD EDUCATION SERIES – Mayday Situations
- VIII. FINANCIALS – Michael Sullivan, CFO
  - a. Statement of Cash Flows
  - b. Income Statement
  - c. Balance Sheet
  - d. Capital Budget Q4
  - e. Variance Report Q4
  - f. Financial Highlights
- 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. 2025 Political Action Committee Updates
  - d. 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 - March 24, 2025, April 28, 2025, May 19, 2025 ([due to Memorial Day](#))
  - b. Hoosier Energy CEO visit – March 24, 2025
  - c. Hoosier Energy Annual Meeting – April 3, 2025 – French Lick Conference Center
  - d. UDWI REMC Annual Meeting of Members – April 23, 2025
  - e. Hoosier Energy 2025 Cooperative Difference Survey – late April 2025 – May 2025
  - f. IEC 2025 Director’s Retreat – July 25-26, 2025 – Fort Wayne, IN
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT