

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, April 27, 2023, 7:00 p.m.
WebEx

<https://remc.webex.com/remc/j.php?MTID=mc076858c949db168b9f608dd66a62848>

Meeting number: 2307 267 1353 & Password: 3Rbb4TCxFZ4

Join by phone: 1-855-797-9485 & Access code: 230 726 71353

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. "For Your Information"
4. Approval of Previous Meeting Minutes
5. Safety Min & Cool Moment
6. Broadband Ready Community Update

EXECUTIVE /GENERAL SESSION:

7. Fiber Project Discussion

GENERAL SESSION:

8. Candidate Bio Process
9. CEO & Director 1 on 1
10. CEO Update
11. Financial Update
12. Round-Up Trust Appointments
13. Bylaws, Email Voting Discussion
14. Policy/Bylaws Reviews & Report Outs
 - a. Policy 1-12: Marketing
 - b. Policy 2-4: Membership Corporation Regulations for Service to Electric Motors
 - c. Policy 2-09: Non-Permanent Three Phase Service
 - d. Policy 10-04: Employee Health and Wellness
15. Education & Discussion
 - a. MISO Peak Prediction
16. Affiliated Organizations
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
17. Director Training/Conf Report Out
18. Adjourn

EXECUTIVE SESSION (IF NEEDED):