

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
September 22, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m142fe90e9fa2e92840b0b1ba105b9c14>

Meeting number: 2300 570 0226 Password: mfYZqC5SC44

Join by phone: 855-797-9485 US Toll free Access code: 230 057 00226



GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Cool Moment & Safety Minute

EXECUTIVE SESSION:

4. RF Meter Program
5. Cost of Service Study Report Out

GENERAL SESSION:

6. "For Your Information"
7. Approval of Previous Meeting Minutes
8. CEO Update
9. Financial Update
10. Financial Management Plan
11. Closure of Action Items from COSS
12. Director Election Bio Formula
13. IEC Director & Alternative Election
14. Reduce to Seven Board Members
15. Policy/Bylaws Reviews & Report Outs
16. Q2 Risk Management Report
17. November Board Meeting Date
18. Affiliated Organizations
 - a. Hoosier Energy Board/Committee Update
 - Special Hoosier Capital Credit
 - b. IEC Board/Committee Update
19. Director Training/Conf Report Out
20. Adjourn

EXECUTIVE SESSION:

21. Board Strategic Initiative, Board Governance