

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Tuesday, June 28, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=mc6fede567baa2f3b034c595e1a5f7168>

Meeting number: 2309 211 5360 / Password: xMG5f3XmWu8

Join by phone 855-797-9485 / Access code: 230 921 15360

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Safety Min & Cool Moment**
- 4. "For Your Information"**
- 5. Approval of Previous Meeting Minutes**
- 6. Education**
 - a. Governance
 - b. Policy Reviews
 - Policy 1-3 Board Manager Relationship
 - Policy 1-10 Director Code of Ethics and Oath of Office
 - Policy 1-13 Whistleblower
 - Policy 1-14 Conflict of Interest
 - Policy 1-16 Director Conduct Policy
- 7. Election of Officers**
- 8. CEO Update**
- 9. Financial Management Plan (Survey Results)**
- 10. Financial Update**
- 11. CWP Loan Drawls**
- 12. Request for Top User List – compare ROR**
- 13. OPs Building Board Delegate**
- 14. Community Trust Nominations**
 - a. District 7: Jason Barnhorst
 - b. District 3: Jeff Lawrence
- 15. Affiliated Organizations**
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - Hoosier CC Allocation Discussion
 - c. IEC Board/Committee Update
- 16. Director Training/Conf Report Out**
- 17. Adjourn**