

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA

Wednesday, July 26, 2023, 5:30 p.m.

Webex

<https://remc.webex.com/remc/j.php?MTID=m2e5de49ff4b8e64632dad79a1e9243fd>

Meeting number: 2304 091 2143 / Password: jhFD48EZkJ5

Join by phone: 855-797-9485 Access code: 230 409 12143

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Member Request to Address the Board**
- 4. Safety Min & Cool Moment**
- 5. “For Your Information”**
- 6. Approval of Previous Meeting Minutes**
- 7. CEO Update**
- 8. Financial Update**
- 9. Financial Management Plan**
- 10. Borrowing Needs**
- 11. Policy/Bylaws Reviews & Report Outs**
 - a. SOP COMP-362 Safety Reward and Recognition Program
 - b. Policy 1-08: Director’s Fees and Expenses
- 12. Collective Board Vision – Brett Abplanalp**
- 13. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
- 14. Director Training/Conf Report Out – Chairman**
- 15. Adjourn**

EXECUTIVE SESSION:

- 16. ROW Budget Ask - under contract**
- 17. Fiber Strategy Options – under NDA**