

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

WebEx

<https://remc.webex.com/remc/j.php?MTID=m14e8344100995b845c129cd1a21fb995>

Meeting number: 2302 871 4523 / Password: uyWkgiHJ645

Join by phone 855-797-9485 / Access code: 230 287 14523

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Cool Moment – Youth Tour Participant, Clare Spreckelson

EXECUTIVE SESSION:

4. Board Discussion

GENERAL SESSION:

5. Safety Min
6. “For Your Information”
7. Approval of Previous Meeting Minutes
8. Member Address Board – Sandy Nieman
9. CEO Update
10. Financial Update
11. Financial Management Plan
12. Director Compensation Study
13. Director Election Bio Formula
14. Policy/Bylaws Reviews & Report Outs
 - a. Policy 4-8: Adequate Rate Levels
 - b. Policy 10-5: Employee Vacations
 - c. Policy 10-8: Employee Education
15. Board Strategic Initiative, Board Governance
16. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
17. Director Training/Conf Report Out
18. Adjourn

EXECUTIVE SESSION:

19. RFP Business Update
20. Code of Conduct Change Discussion