

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, March 23, 2023, 7:00 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m2d315524cf152992386b6d2b64ae8d16>

Meeting number: 2306 855 1414 Meeting password: rjQnbZjH527

Join by phone +1-855-797-9485

Access code: 23068551414

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Hoosier Energy Meeting with CEO**
- 4. "For Your Information"**
- 5. Approval of Previous Meeting Minutes**
- 6. Safety Min & Cool Moment**
- 7. Community Trust Report**
- 8. CEO Update**
- 9. Financial Update**
- 10. 2023 Company Goals**
- 11. Policy/Bylaws Reviews & Report Outs**
 - a. LCPT Language Changes
 - b. Policy 10-2: Hours of Work and Rates of Pay
 - c. Policy 10-16: Anti-Harassment
 - d. Policy 2-6: Contributions in Aid to Construction for Pole Top Switches
 - e. Policy 1-6: Services of Consultants
 - f. Policy 2-5: Efficient use of Energy
 - g. Policy 6-1: Membership in Other Organizations
 - h. Policy 1-7: Director Education
- 12. Education & Discussion**
- 13. Affiliated Organizations**
 - a. **Hometown Energy** – Brian Scheidler
 - b. **Hoosier Energy Board/Committee Update** – Jason Barnhorst
 - c. **IEC Board/Committee Update** – Steve AmRhein
- 14. Director Training/Conf Report Out**
- 15. Legal Matters**
- 16. Adjourn**