

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, May 25, 2023, 7:00 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m99e24bf10df5d48290f891b9f9e87a58>

Meeting number: 2305 772 9817

Password: SaX8YiWhY58

Join by phone 855-797-9485

Access code: 230 577 29817

GENERAL SESSION:

1. **Call to Order** – Steve AmRhein
2. **Approval of Agenda** – Steve AmRhein (NEEDS ACTION)
3. **Member Request to Address the Board**
4. **Audit Report Out** – Monroe Shine
5. **“For Your Information”**
 - a. Open Action Items
 - b. Closing Action Items
 - c. AX Charges
 - d. Check register
 - e. Key Indicators
 - f. Safety Reports
6. **Approval of Previous Meeting Minutes** – Steve AmRhein (NEEDS ACTION)
7. **Safety Min & Cool Moment** – Brett Abplanalp
8. **CEO Update** – Brett Abplanalp
9. **Financial Update** – Matt Raver
10. **General Fund, Cash Position Discussion** – Matt Raver
11. **Accord Discussion** – Sam Ruf
12. **Candidate Bio Process** – Sam Ruf (NEEDS ACTION)
13. **Cyber Security Update** – Sam Ruf
14. **Round-Up Trust Appointments** - Steve AmRhein (NEEDS ACTION)
15. **Delinquent Write Offs** – Brett Abplanalp
16. **Q1 Risk Management** – Brett Abplanalp
17. **Smart Meter Opt-Out discussion** – Crystal Greathouse
18. **Policy/Bylaws Reviews & Report Outs**
 - a. Policy 10-10: Establishment of Safety Policy
 - b. Policy 10-23: Cooperative Vehicle Use
 - c. Policy 10-21: Employee Health & Safety: PPE
 - d. Policy 1-7: Director Education
 - Chairman Report Out
19. **CEO 1on1 Meetings** - Steve AmRhein

20. CFC Delegate - Steve AmRhein

21. Affiliated Organizations

- a. **Hometown Energy** – Brian Scheidler
- b. **Hoosier Energy Board/Committee Update** – Jason Barnhorst
- c. **IEC Board/Committee Update** – Steve AmRhein

22. Director Training/Conf Report Out – Chairman

23. Adjourn

EXECUTIVE SESSION (IF NEEDED):

Electric Cooperative Directors' Retreat 7/29 – 7/30
DCREMC Board Meetings: 5/25, **6/29**, 7/27, 8/24, 9/28, 10/26, 11/TBD, 12/28
Hoosier Board Meetings: 6/12, 7/10, 9/11, 10/9, 10/16, 11/13 & 12/11
Hoosier Board Forum: 8/14-8/15
IEC Board Meetings: 6/16, 8/16, 10/18
IEC Annual Meeting: 12/4-12/5
NRECA Regional Meeting [Richmond, VA]: 9/6-9/8
CFC Forum [Seattle, WA]: 6/17-6/17