

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

Thursday, June 29, 2023, 6:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m372e3144350b0e148d13b84e66eeee16>

Meeting number: 2316 730 1034 Password: cDPMnuzf857

Join by phone 855-797-9485 Access code: 231 673 01034

GENERAL SESSION:

1. **Call to Order** – Steve AmRhein
2. **Approval of Agenda** – Steve AmRhein (NEEDS ACTION)
3. **Member Request to Address the Board**
4. **Safety Min & Cool Moment** – Brett Abplanalp
 - a. Project Indiana – Collin Crabtree
5. **“For Your Information”**
 - a. Open Action Items
 - b. Closed 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. **Education** – Robert Wickens
 - a. Good Governance Best Practices
 - 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
8. **Election of Officers** – Robert Wickens (Needs Action)
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Assistant Secretary/Treasurer
9. **CEO Update** – Brett Abplanalp
 - a. Project Updates
 - b. Company Metrics Review

10. Financial Update – Matt Raver

- a. Balance Sheets
- b. Income Statement
- c. Cash Flow
- d. Plant Investments

11. Policy/Bylaws Reviews & Report Outs

- a. Policy 1-7: Director Education
- b. Policy 1-02: Board of Directors Meetings

12. Accord Discussion – 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

Electric Cooperative Directors' Retreat 7/29 – 7/30

DCREMC Board Meetings: **6/29**, 7/27, 8/24, 9/28, 10/26, 11/TBD, 12/28

Hoosier Board Meetings: 7/10, 9/11, 10/9, 10/16, 11/13 & 12/11

Hoosier Board Forum: 8/14-8/15

IEC Board Meetings: 8/16, 10/18

IEC Annual Meeting: 12/4-12/5

NRECA Regional Meeting [Richmond, VA]: 9/6-9/8