

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

WebEx

<https://remc.webex.com/remc/j.php?MTID=m2a789943bb5f70e6085749de5bca0490>

Meeting number: 2314 078 6981 / Password: wtJA95krwv3

855-797-9485 / Access code: 231 407 86981

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Cool Moment & Safety Minute
4. ACRE & FORE
5. MSR Replacement Budget Ask
6. Rescind Rate Tariffs
7. "For Your Information"
8. Approval of Previous Meeting Minutes
9. Capital Credit Retirement Amount Approval
10. Resolution for Annual Meeting Date
11. CEO Update
12. Financial Update
13. Financial Management Plan
14. Discussion on 1000MCM
15. Reduce Board Members Bylaw Change
16. Policy/Bylaws Reviews & Report Outs
 - a. Policy 10-18: Employee Drivers and Substance Abuse Testing
 - b. Policy 11-13: Identity Theft Red Flag Prevention Policy
 - c. Round-Up Trust Bylaw Changes
17. Affiliated Organizations
 - a. Hoosier Energy Board/Committee Update
 - b. IEC Board/Committee Update
18. Director Training/Conf Report Out
19. Adjourn

EXECUTIVE SESSION:

20. Third Party Contract
21. Large Transformer Deposit for Line Ext
22. Legal Counsel – if needed
23. Board