

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

Thursday, March 24, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m8b136a0d75d52c0b939e4aace21716ef>

Meeting number: 2305 087 7197 - Password: HMswXzKp552

Join by phone 415-655-0002 - Access code: 230 508 77197

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Hoosier Energy Presentation
4. "For Your Information"
5. Safety Min & Cool Moment
6. Approval of Previous Meeting Minutes
7. CEO Update
8. Financial Update
9. Meter CT Recommendation
10. Educational
 - a. REMC Community Trust Report
11. 2022 Power Requirement Study
12. Nominating Committee Candidates
13. Board Governance Strategic Initiative
14. Utility Receipt Tax Update (URT)
15. Policy/Bylaws Reviews & Report Outs
 - a. Policy 1-15 Director's Electronic Communication
 - b. Policy 10-22 Use of Corporate Computers, Networks, Internet, Mail & Phones
 - c. Policy 3-3 Statement of Functions of Nominating Committee
 - d. Rules & Regulation – meter pole project changes
16. Legal Representation Discussion
17. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
18. Director Training/Conf Report Out
19. Adjourn

EXECUTIVE SESSION: