

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

Thursday, September 28, 2023, 6:00 p.m.

Webex

<https://remc.webex.com/remc/j.php?MTID=m358f51c0cb1e8074e1af0821d254a810>

Meeting number: 2314 544 5863

Password: nENTAA34tM3

Join by phone+1-855-797-9485

Access code: 231 454 45863

GENERAL SESSION:

1. **Call to Order** – Steve AmRhein
 - a. Pledge of Allegiance & Moment of Silence
2. **Approval of Agenda** – Steve AmRhein (NEEDS ACTION)
3. **Safety Min & Cool Moment** – Brett Abplanalp
4. **“For Your Information”**
 - a. Open Action Items
 - b. Closed Action Items
 - c. AX Charges
 - d. Check register
 - e. Key Indicators
 - f. Safety Reports
5. **Approval of Previous Meeting Minutes** – Steve AmRhein (NEEDS ACTION)
6. **CEO Update** – Brett Abplanalp
 - a. CEO Report
 - b. Company Metrics Review
 - c. Company Projects
7. **Financial Update** – Matt Raver
 - a. Combined Financial Statements
 - b. Plant Investments
8. **Financial Management Plan** – Matt Raver
9. **Capital Credit for Deceased** – Cystal Greathouse
10. **Annual Meeting Survey Results** – Abby Asher
11. **Annual Meeting 2024 Resolution** – Brett Abplanalp
12. **REMC Community Trust Report** – Brett Abplanalp
13. **IEC Voting Delegate & Director Nomination** – Steve AmRhein
14. **Policy/Bylaws Reviews & Report Outs**
 - a. Bylaws & Policy 3-03: Statement of Functions of Nom Committee
 - b. Policy 11-13: Identity Theft Red Flag Prevention Policy
 - c. Policy 10-20 Employee Emergency Action and Fire Prevention Plan
15. **Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
16. **Director Training/Conf Report Out** – Chairman
17. **Adjourn**

EXECUTIVE SESSION:

18. Board Guidance on Union Negotiation – Brett Abplanalp

19. Fiber Strategy – Brett Abplanalp

20. Board Discussion – Steve AmRhein

DCREMC Board Meetings: 9/28, 10/25, 11/22, 12/27

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

IEC Board Meetings: 10/18

IEC Annual Meeting: 12/4-12/5