

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

Wednesday, October 25, 2023, 5:30 p.m.

Webex

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Join by phone +1-855-797-9485 US Toll free

Access code: 231 441 39688

**GENERAL SESSION:**

- 1. Call to Order**
  - a. Pledge of Allegiance & Moment of Silence
- 2. Approval of Agenda**
- 3. IEC Government Relations Update & PAC Discussion - Michael Charbonneau**
- 4. Safety Min & Cool Moment**
- 5. "For Your Information"**
- 6. Approval of Previous Meeting Minutes**
- 7. CEO Update**
- 8. Financial Update**
- 9. New Business**
  - a. Audit Bid Approval
  - b. United Fund Campaign
  - c. 2023 Capital Credit Retirement Timing
  - d. Accord Cash Call
  - e. 2024 Capital Credit Retirement
  - f. Budget Ask for IT Servers
- 10. Policy/Bylaws Reviews & Report Outs**
  - a. Policy 4-8 Energy Rate Design
  - b. Policy 12-1 Security Awareness Training and Testing
  - c. Appendix A
  - d. Rules & Regulations
- 11. Affiliated Organizations**
  - a. Hometown Energy
  - b. Hoosier Energy Board/Committee Update
  - c. IEC Board/Committee Update
- 12. Director Training/Conf Report Out**
- 13. Adjourn**