

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Monday, February 27, 2023, 6:30 p.m.
WebEx

<https://remc.webex.com/remc/j.php?MTID=mba99081e36e7cbba7b01a7076b30212a>

Meeting number: 2308 736 3490 / Password: jBdCZy2bf33

Phone: 1-855-797-9485 / Access code: 230 873 63490

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. “For Your Information”
4. Safety Min & Cool Moment
5. Approval of Previous Meeting Minutes
6. CEO Update
7. Risk Management Report Out Q4
8. Financial Update
9. OPs Review (KRTA Metrics)
10. Policy/Bylaws Reviews & Report Outs
 - a. Policy 1-16: Director Conduct Policy
11. Solar Rev 1 Tariff Review
12. Hoosier Energy Election
13. Nominating Committee Candidates
14. Affiliated Organizations
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
15. Director Training/Conf Report Out
16. Adjourn

EXECUTIVE SESSION (if needed):

1. Governance