

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, January 26, 2023, 6:30 p.m.
WebEx

<https://remc.webex.com/remc/j.php?MTID=md3155476d0b6445befb608d0fe1ef865>

Meeting number: 2318 011 2263 \ Password: fhBHJ2YEV74

Join by phone: 855-797-9485 / Access code: 231 801 12263

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. Financial Update
8. Tariff Reviews and Changes
9. Nominating Committee Candidates
10. NRECA Voting Delegates for National Meeting
11. Candidate Bio Process
12. Policy/Bylaws Reviews & Report Outs
 - a. Rules & Regulations, prepaid
 - b. Appendix A, disconnect/reconnect fees
13. Approve CEO Evaluation Consultant
14. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
15. Director Training/Conf Report Out
16. Adjourn

Executive Session: