

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, May 27, 2021 6:30 p.m.

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. IEC Report Out – John Gasstrom (IEC CEO)**
- 4. “For Your Information”**
- 5. Safety Min & Cool Moment**
- 6. Approval of Previous Meeting Minutes**
- 7. Member Request to Speak**
- 8. CEO Update**
- 9. Financial Update**
- 10. Cost of Service Scope**
- 11. CFC Delegate**
- 12. Line Extension True-Up Long-term Elimination Discussion**
- 13. Line Ext, Relocation & Service Upgrade Credit Discussion**
- 14. Delinquent write offs -**
- 15. Community Trust Nominations**
- 16. Chairman Report out on Director Education**
- 17. Meter Pole Project Discussion**
- 18. Policy/Bylaws Reviews & Report Outs**
 - a. Policy 4-1: Check Signing and Debt Authorization
 - b. Policy 4-6: Short Term Borrowing
- 19. Affiliated Organizations**
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
- 20. Director Training/Conf Report Out**
- 21. Adjourn**
- 22. Executive Session**