

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, September 23, 2021, 6:30 p.m.
WebEx

<https://remc.webex.com/remc/j.php?MTID=m0229202e13a7d0dda6ca6a9b78c66a53>

Meeting number: 2312 030 4975

Password: xYX43gE78gi

Join by phone

+1-855-797-9485 US Toll free

Access code: 231 203 04975

GENERAL SESSION:

1. **Call to Order** – Steve AmRhein
2. **Approval of Agenda** – Steve AmRhein (Needs Action)
3. **“For Your Information”**
 - a. Open Action Items
 - b. Closed Action Items
 - Equity/Debt History BM22JULY211
 - COSS BM26AUG212
 - COSS BM26AUG211
 - Fiber BM26AUG215
 - c. AX Charges
 - d. Check register
 - e. Key Indicators
 - f. Safety Reports
 - g. Internal Financial Statements
4. **Financial Audit Report to Board** – Monroe Shine & Co
5. **Educational**
 - a. Broadband in Indiana – Brian Christenberry (IEC)
6. **Broadband feasibility discussion** – Steve AmRhein
7. **2022 CWP Capital Budget** – Pat Nobbe & Chris Gallaway
8. **Safety Min & Cool Moment** – Brett Abplanalp
9. **Approval of Previous Meeting Minutes** – Steve AmRhein (Needs Action)
10. **CEO Update** – Brett Abplanalp
 - a. CEO Report
 - b. Metrics Dashboard
 - c. 2021 Project Updates
11. **Financial Update** – Matt Raver
 - Financial Statement Key Lines
 - Statement of Operations Details
 - Plant Investments
 - Cash & Financing Metric Dashboard
12. **Officer Election (Optional)**
13. **Transformer Inventory Ask (risk mitigation)** – Brett Abplanalp
14. **IEC Board Representative** - Chairman
15. **Board Room Safety Measures** – Brett Abplanalp

16. Policy/Bylaws Reviews & Report Outs

- a. Review Policy 1-8 Director's Fees and Expenses – Chairman
- b. General Manager to CEO title change in policy – Brett Abplanalp

17. Board Meeting Dates – Nov & Dec

18. Affiliated Organizations

- a. **Hometown Energy** – Brian Scheidler
- b. **Hoosier Energy Board/Committee Update** – Jason Barnhorst
- c. **IEC Board/Committee Update** – Steve AmRhein

19. Director Training/Conf Report Out – Chairman

20. Adjourn

21. Executive (Optional)

ACRA/Fore Presentation: Oct Board Meeting

Hoosier CEO Meetings:

Hoosier Board Meetings: 10/11, 11/8 & 12/13

Hoosier Board Forum: Cancelled

Hoosier Annual Meeting: April 7, 2022

IEC Board Meetings: 10/20/21

IEC Annual Meeting: 12/6 - 12/7/2021

NRECA Winter School, Dec 10-15 – Nashville, TN