

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, July 22, 2021 6:30 p.m.

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. “For Your Information”**
- 4. Education**
 - a. Articles
 - b. Policy Reviews - Brian Garrison
- 5. Election of Officers – Robert Wickens**
- 6. Safety Min & Cool Moment**
- 7. Approval of Previous Meeting Minutes**
- 8. CEO Update**
- 9. Financial Update**
- 10. Community Trust Nominations**
- 11. Direction on options for Veterans Way line extension**
- 12. Policy/Bylaws Reviews & Report Outs**
 - a. Line Ext True-Up Long-term R&R rule 25
 - b. Policy 11-1 and R&R Rule 25, changes for facility credits
 - c. Review Policy 1-8 Director’s Fees and Expenses
- 13. Affiliated Organizations**
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
- 14. Director Training/Conf Report Out**
- 15. Directors Conduct, meeting attendance**
- 16. Adjourn**
- 17. Executive Session**