

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION  
GREENSBURG, INDIANA  
BOARD MEETING AGENDA  
Thursday, April 28, 2022, 5 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=mf50f38979635536a4cf10aa4aad1cfa3>

Meeting number: 2311 949 1687 and Password: jpM7xix5Fd5

Join by phone 855-797-9485 and Access code: 231 194 91687

**EXECUTIVE SESSION:**

1. **NRTC Broadband Feasibility (5 pm – 7 pm)**

**GENERAL SESSION (7pm start):**

1. **Call to Order** – Steve AmRhein
2. **Approval of Agenda** – Steve AmRhein (NEEDS ACTION)
3. **Safety Min & Cool Moment** – Brett Abplanalp
4. **Meter Pole Project Discussion** – Brett Abplanalp
5. **Members Request to Address the Board** – Steve AmRhein
6. **Meter Tech (Portable Meter Tester)** - Crystal Greathouse (NEEDS ACTION)
7. **RC3 Report Out** – Sam Ruf
8. **Comcast Internet Service SLA Upgrade** - Sam Ruf (NEEDS ACTION)
9. **Education**
  - a. Engagement Success Presentation – Brett Abplanalp
10. **“For Your Information”**
  - a. Open Action Items
  - b. Closed Action Items
  - c. AX Charges
  - d. Check register
  - e. Key Indicators
  - f. Safety Reports
11. **Approval of Previous Meeting Minutes** – Steve AmRhein (NEEDS ACTION)
12. **CEO Update** – Brett Abplanalp
  - a. CEO Report
  - b. Metrics Dashboard
  - c. 2022 Project Updates
13. **Financial Update** – Matt Raver
  - a. Internal Financial Statements
  - b. RUS Loan Repricing Discussion
14. **NCSC Delegate** – Steve AmRhein (NEEDS ACTION)
15. **Policy/Bylaws Reviews & Report Outs**
  - a. Policy 3-03: Statement of Function of Nominating Committee
  - b. Policy 3-01: Organizational Policy
  - c. Policy 4-4: Safety Deposit Box
  - d. Rate RE-IND

## **16. Affiliated Organizations**

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

## **17. Director Training/Conf Report Out – Chairman**

## **18. Adjourn**

### **EXECUTIVE SESSION:**

#### **1. Legal Representation**

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Hoosier CEO Meetings: 5/6, 7/8, 9/30, 11/4 & 12/2

Hoosier Board Meetings: 5/9, 6/13, 7/18, 9/19, 10/10, 10/17, 11/14 & 12/12

Hoosier Board Forum: 8/8-8/9

Hoosier Annual Meeting:

IEC Board Meetings: 4/20, 6/15, 8/17, 10/19,

IEC Annual Meeting: 12/5-12/6