

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, October 28, 2021, 6:30 p.m.
WebEx

<https://remc.webex.com/remc/j.php?MTID=m440b38b8f5a4e7dec3d9d4ca9f2bed40>

Meeting number: 2310 578 9444

Join by phone 855-797-9485 Access code: 231 057 89444

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. ACRE/Fore Presentation
4. Member Request to Address Board
5. "For Your Information"
6. Broadband Feasibility Bids (BM23SEPT212)
7. Safety Min & Cool Moment
8. Approval of Previous Meeting Minutes
9. CEO Update
10. Financial Update
11. Transformer Inventory Ask (BM23SEPT213)
12. Policy/Bylaws Reviews & Report Outs
 - a. Policy 2-07 Member Access to Board Meetings
 - b. Report out Policy 11-13 Identity Theft Red Flag Prevention
 - c. Report Out Policy 10-1: Wage and Salary Plan
 - Presentation for 2022 Merit
 - d. Policy 1-6: Services of Consultants
 - e. Policy 2-1: Area Coverage and Line Extension
 - f. Policy 3-2: Statement of Function of Cooperative Attorney
 - g. Policy 11-1: Relocating REMC Facilities/Lines
13. Board Meeting Dates December
14. Capital Credit Retirement Resolution
15. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
16. Director Training/Conf Report Out
17. Adjourn