

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

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. “For Your Information”**
- 4. Annual Meeting**
 - a. Presentation of Progress of Annual Meeting
 - b. Survey & Ballot Systems Process Presentation
 - c. Inside Information Clarifications
 - d. Nominating Committee Comments
- 5. Complaint Letter to Chairman of the Board**
- 6. Safety Min & Cool Moment**
- 7. Approval of Previous Meeting Minutes**
- 8. CEO Update**
 - a. CEO Report
 - b. Metrics Dashboard
 - c. 2021 Project Updates
- 9. Financial Update**
 - Financial Statement Key Lines
 - Statement of Operations Details
 - Plant Investments
 - Cash & Financing Metric Dashboard
- 10. Quarterly Risk Management Report Out (Q1)**
- 11. Education**
 - a. Strategic Project Priority 6: Member Design Communication Process
- 12. Policy/Bylaws Reviews & Report Outs**
 - a. R&R Update Recommendation
- 13. Affiliated Organizations**
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
- 14. Director Training/Conf Report Out**
- 15. Adjourn**
- 16. Executive Session**