

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA

Wednesday – June 24, 2026, 5:30 p.m.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 293 722 356 774 07

Passcode: DF9QC9hA

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Safety Min & Cool Moment**
- 4. “For Your Information”**
- 5. Approval of Previous Meeting Minutes**
- 6. Operational & Strategic Oversight**
 - a. Metrics Update
 - b. CEO Updates
- 7. Financial Oversight**
 - a. Financial Update
- 8. Governance**
 - a. Election of DCREMC Officers
 - b. Director Training/Conf Report Out
- 9. Governing Document Approval**
 - a. Policy 10-5: Employee Vacations
 - b. Annual Review; Policy 1-14: Conflict of Interest Policy
 - c. Annual Review; Policy 1-10: Director Code of Ethics and Oath of Office
 - d. Annual Review; Policy 1-16: Director Conduct Policy
 - e. Annual Review; Policy 1-5: Qualifications for Directorship
 - f. Bylaws Review
 - g. Director Pay
 - Director Compensation Study
 - Annual Review; Policy 1-8: Director Fees and Expenses
- 10. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 11. Adjourn**

EXECUTIVE SESSION: