

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

Tuesday – May 26, 2026, 5:30 p.m.

Microsoft Teams

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Meeting ID: 293 722 356 774 07

Passcode: DF9QC9hA

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. PowerStream Fiber Marketing**
- 4. Safety Min & Cool Moment**
- 5. “For Your Information”**
- 6. Approval of Previous Meeting Minutes**
- 7. Operational & Strategic Oversight**
 - 2025 Write offs
- 8. Financial Oversight**
- 9. Governing Document Approval**
 - a. Policy 1-7: Director Education
 - b. Policy 1-16: Director Conduct Policy
 - c. Policy 11-13: Identity Theft Red Flag
 - d. Policy 4-8: Energy Rate Design
 - e. Policy 10-9: Employee Retirement
 - f. Policy 10-8: Employee Education
 - g. Policy 10-5: Employee Vacations
 - h. Policy 10-2: Hours of Work and Rates of Pay
 - i. Policy 3-2: Statement of Functions for REMC Attorney
- 10. Governance**
 - a. Hometown – elect director
 - b. CFC Voting Delegate/Alternate
 - c. NCSC Voting Delegate/Alternate
 - d. REMC Community Trust nominations
 - e. Director Training/Conf Report Out
- 11. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 12. Adjourn**

EXECUTIVE SESSION: