

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

Wednesday, April 24, 2024, 5:30 p.m.

Webex

<https://remc.webex.com/remc/j.php?MTID=mc6ab7cc1c63bb2ad07a02cd8f07da894>

Meeting number: 2315 664 4570 and Password: RdtJMssg233

Join by phone +1-415-655-0002 Access code: 231 566 44570

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. CEO Update**
- 7. Financial Update**
- 8. New Business**
 - a. 2024 Power Requirements Study, PRS (NEEDS ACTION)
 - b. Policy Review
 - 10-2: Hours of Work and Rates of Pay
 - 4-03: Allocations and Refunds of Capital Credits
 - 2-1: Area Coverage and Line Extensions
 - 1-6: Service of Consultants
 - 2-07: Member Access to Board Meetings
 - c. Q1 2024 Risk Management Report
 - d. Solar Member's Concerns Event Overview
- 9. Old Business**
 - a. Fiber Project Update
- 10. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 11. Director Training/Conf Report Out**
- 12. Adjourn**

EXECUTIVE SESSION: