

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

Wednesday, August 27, 2025, 6:00 p.m.

<https://remc.webex.com/remc/j.php?MTID=m9ff57fdc62dda131c328a8508c72b2ce>

Meeting number: 2304 573 0889 Password: 5gxHTdfpJ75

Join by phone +1-855-797-9485 Access code: 230 457 30889

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. CEO Update – Brett Abplanalp
 - Project Updates
 - Metrics Update
 - 2025 Q1/Q2 Risk Management
- 7. Financial Oversight**
 - a. Financial Update
 - b. RUS Resolution for RD Apply Certifier
- 8. Budget Approval**
 - a. Operations Building
- 9. Policy Approval**
 - a. Policy 1-8: Director Fees and Expenses
- 10. Governance**
 - a. 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:

- 13. Lawsuit Update**