

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

Monday, December 22, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=mc56936143b2067d8ee1dd23bf08e2f00>

Meeting number: 2302 167 4523 Password: 37XWt2kRtcp

Join by phone +1-855-797-9485 Access code: 230 216 74523

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**
 - a. November General Session Minutes
 - b. December Special Meeting Minutes
- 6. Operational & Strategic Oversight**
 - a. CEO Update
 - b. Metrics Update
- 7. Financial Oversight**
 - a. Financial Update
 - b. Fiber Material Management
 - c. 2026 Budget Approval
- 8. Governance**
 - a. Nominating Committee Candidates – Brian S (5), Steve A (4), Carl R (2) and Suzanne (1)
 - b. Regional Meeting Delegate
 - c. PowerXchange Meeting Delegate
 - d. CRC Voting Delegate/Alternate
 - e. Director Training/Conf Report Out
- 9. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 10. Adjourn**

EXECUTIVE SESSION: