

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

Wednesday, February 26, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m9bd6ae8dd70f7297cb94fe5add859b46>

Meeting number: 2304 546 4720 Password: DtD2pwD3uG3

Join by phone +1-855-797-9485 US Toll free Access code: 230 454 64720

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**
 - a. Strategic Project Updates
- 7. Financial Update**
- 8. New Business**
 - a. Rules & Regulation Update
 - b. DG TOU Tariff
 - c. Appendix “A” Update
 - d. Policy Reviews
 - 11-4: Collection Policy on Electric Energy Accounts
 - 11-5: Insufficient Funds: Returned Payments
 - 11-01: Relocating REMC Facilities and Lines
 - 11-12: Security Light Installations
- 9. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 10. Director Training/Conf Report Out**
- 11. Adjourn**

EXECUTIVE SESSION (7:30pm):