

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

Wednesday – February 25, 2026, 5:30 p.m.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 293 722 356 774 07

Passcode: DF9QC9hA

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. January General Session Minutes
- 6. Operational & Strategic Oversight**
 - a. Metrics Update
 - b. CEO Updates
 - c. CWP & Fiber Dashboards
 - d. Risk Management Report Out
 - e. Charles River Associates Report
- 7. Financial Oversight**
 - a. Financial Update
- 8. Governing Document Approval**
 - a. Annual Bylaw Review
 - b. Large Load Policy Review
- 9. Governance**
 - a. Nominating Committee Candidates – Brian S (5), Steve A (4), Carl R (2) and Suzanne (1)
 - b. Director Training/Conf Report Out
- 10. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 11. Adjourn**

EXECUTIVE SESSION: