

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

Wednesday, July 23, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=mf9cfa1a19a0404cf200ed67c2a198123>

Meeting number: 2303 411 7351

Password: AGcEKWxc365

Join by phone 1-855-797-9485

Access code: 230 341 17351

GENERAL SESSION:

- 1. Call to Order**
- 2. Youth Tour** - Dana Thomas
- 3. Approval of Agenda**
- 4. Safety Min & Cool Moment**
- 5. “For Your Information”**
- 6. Approval of Previous Meeting Minutes**
- 7. Management Report**
 - a. CEO Update
- 8. Financial Oversight**
 - a. Financial Update
- 9. Budget Approval**
 - a. Operations Building Next Steps Discussion
- 10. Policy Approval**
 - a. Policy 1-8: Director Fees and Expenses
 - b. Policy 12-2: Artificial Intelligence Usage
 - c. Annual Review; Policy 4-1: Check Signing & Debit Authorization
 - d. Policy 10-22: Use of Corp Electronics
- 11. Governance**
 - a. Annual Meeting Follow-up
 - b. Director Training/Conf Report Out
- 12. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 13. Adjourn**

EXECUTIVE SESSION:

- 14. Lawsuit Update**