

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

Wednesday, June 26, 2024, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m72a3f57a92f62c7784abc45a9ef7a50f>

Meeting number: 2302 487 5446 Password: AcJ3kFfNv67
Join by phone +1-855-797-9485 Access code: 230 248 75446

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. Election of Officers**
- 7. CEO Update**
- 8. Financial Update**
- 9. New Business**
 - a. Cost of Service Study Training
 - Policy 4-8: Energy Rate Design
 - b. Annual Policy Reviews
 - Policy 1-14: Conflict of Interest Policy
 - Policy 1-10: Director Code of Ethics and Oath of Office
 - Policy 1-16: Director Conduct Policy
 - c. Annual Meeting Statistics and Comments
- 10. Old Business**
 - a. Fiber Project Update
 - b. Policy Review
 - Policy 1-7 Director Education
 - Policy 1-8: Director Fees and Expenses
- 11. Affiliated Organizations**
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
- 12. Director Training/Conf Report Out**
- 13. Adjourn**

EXECUTIVE SESSION:

Hometown & Fiber Project