

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

Wednesday, June 25, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=mabb6a33329d18030f39375922023744a>

Meeting number: 2300 993 5186 Password: 3mDH4RYKsT2

Join by phone +1-855-797-9485 US Toll free Access code: 230 099 35186

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**
- 7. Financial Update**
- 8. General Governance Items**
 - a. Election of DCREMC Officers
 - b. Round Up Trust Appointments
 - c. CFC Delegate
 - d. NCSC Delegate
- 9. Budget Approval**
 - a. Operations Building Next Steps Discussion
- 10. Policy Update Approval**
 - a. Chairman Report Out Policy 1-7 Director Education
 - b. Policy 1-8: Director Fees and Expenses
 - c. Policy 12-2: Artificial Intelligence Usage
 - d. Annual Review; Policy 1-14: Conflict of Interest Policy
 - e. Annual Review; Policy 1-10: Director Code of Ethics and Oath of Office
 - f. Annual Review; Policy 1-16: Director Conduct Policy
- 11. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 12. Director Training/Conf Report Out**
- 13. Adjourn**