

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

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

<https://remc.webex.com/remc/j.php?MTID=me4f9af2026fed53594cfb7a8d682d622>

Meeting number: 2316 888 6310 Password: b3qNyvJzZ22

Join by phone: (855)-797-9485 Access code: 231 688 86310

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. 2024 Audit Report** – Earl Ridlen of LWG
- 4. Safety Min & Cool Moment**
- 5. “For Your Information”**
- 6. Approval of Previous Meeting Minutes**
- 7. CEO Update**
- 8. Financial Update**
- 9. Budget Approval/Oversight**
 - a. Annual Meeting Scholarships
 - b. Discussion of Lawsuit Legal Cost
- 10. Policy Update Approval**
 - a. Rules & Regulation Update
 - b. Policy 11-4: Collection Policy on Electric Energy Accounts
 - c. Policy 11-5: Insufficient Funds: Returned Payments
 - d. Policy 11-01: Relocating REMC Facilities and Lines
 - e. Policy 11-12: Security Light Installations
- 11. Tarriff Approval**
 - a. Appendix “A” Update
- 12. Board Committee**
 - a. Board Representative for OP Building
- 13. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 14. Director Training/Conf Report Out**
- 15. Adjourn**

EXECUTIVE SESSION (7:30pm):