

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

Wednesday – March 25, 2026, 5:30 p.m.

Microsoft Teams

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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**
- 6. 2025 Audit Presentation** – Earl Ridlen of LWG CPAs & Advisors
- 7. Operational & Strategic Oversight**
- 8. Financial Oversight**
- 9. Governing Document Approval**
 - a. Annual Bylaw Review
 - b. Policy 10-4: Employee Health & Wellness
 - c. Policy 10-7: Nepotism
 - d. Policy 10-16: Anti-Harassment
 - e. Policy 4-12: Working Capital & Reserve Funds
- 10. Tarriff Approval**
 - a. Station Power Tarriff
- 11. Governance**
 - a. Nominating Committee Candidates – Carl R (2)
 - 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: