

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

Wednesday, May 28, 2025, 5:00 p.m.

<https://remc.webex.com/remc/j.php?MTID=m42675d45e8b2db6f5d911e8a1a848390>

Meeting number: 2305 638 8656 Password: QfKaYjV5S23

Join by phone +1-855-797-9485 US Toll free Access code: 230 563 88656

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. Budget Approval**
 - a. Red Tag Meter Pole Budget Discuss
 - b. 2024 Delinquent Write-offs
 - c. Operations Building Civil Design
- 9. General Governance Items**
 - a. Round Up Trust Appointments
 - b. CFC Delegate
 - c. NCSC Delegate
- 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
- 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**

EXECUTIVE SESSION: