

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

Tuesday, November 25, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m0666602cf699b005b35bceebeb926be7>

Meeting number: 2318 183 2440

Password: ZEHAYUkx733

Join by phone +1-855-797-9485

Access code: 231 818 32440

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. Operational & Strategic Oversight**
 - a. CEO Update
 - b. Metrics Update
- 7. Financial Oversight**
 - a. Financial Update
 - b. 2026 Capital Credit Retirement
 - c. 2026 ROW Bids
- 8. Policy Approval**
 - a. Rules & Regulations
 - b. Policy 2-1: Area Coverage and Line Extensions
 - c. Policy 11-7: Residential Underground Secondary Service Drops
 - d. Policy 11-1: Relocating REMC Facilities and Lines
- 9. Rate Tariffs**
 - a. Large Single-phase Electric Service
 - b. Large Single-phase Time of Use Electric Service
 - c. Small Single-phase Electric Service
 - d. Small Single-phase Time of Use Electric Service
 - e. Appendix A
- 10. Governance**
 - a. Director Training/Conf Report Out – Steve AmRhein
- 11. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 12. Adjourn** – Steve AmRhein

EXECUTIVE SESSION: