

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

Wednesday, October 23, 2024, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=med389d9773683d403ddafe1000eefe27>

Meeting number: 2309 665 8333 Meeting password: auSr9iCsD33

+1-855-797-9485 Toll Free Access code: 23096658333

1. Accord Update – Accord CEO

GENERAL SESSION (6:15pm):

- 2. Call to Order**
- 3. Approval of Agenda**
- 4. Safety Min & Cool Moment**
- 5. Fiber Update**
- 6. “For Your Information”**
- 7. Approval of Previous Meeting Minutes**
- 8. CEO Update**
- 9. Financial Update**
- 10. New Business**
 - a. United Fund campaign
 - b. Policy Review
 - Governance Talk Video
 - Rules & Regulations – rule 25
 - c. 2025 Capital Credit Retirement
- 11. Old Business**
 - a. RF Meter Replacement Project Financing
 - b. Member Letter
- 12. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 13. Director Training/Conf Report Out**
- 14. Adjourn**

EXECUTIVE SESSION:

- 15. CEO Report Out Policy 10-1: Wage and Salary Plan**