

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

Wednesday, October 22, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m76ce0d60a0f3225246b2269514db60f6>

Meeting number: 2302 467 2910

Password: FvjAjeVY285

Phone 855-797-9485

Access code: 230 246 72910

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**
 - a. September General Session Minutes
- 6. United Fund Campaign**
- 7. Operational & Strategic Oversight**
 - a. CEO Update
 - b. Metrics Update
- 8. Financial Oversight**
 - a. Financial Update
 - b. CTO iPad vs Laptops
- 9. Policy Approval**
 - a. Rules & Regulations
 - b. Policy 2-1: Area Coverage and Line Extensions
 - c. CEO Report Out Policy 10-18: Employee Drivers and Substance Abuse Testing
- 10. Governance**
 - a. Director Training/Conf Report Out
 - b. Annual Meeting Resolution
- 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**

EXECUTIVE SESSION: