

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

Wednesday, September 25, 2024, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m8afdc8ed0fbcf9b12f6488338a502318>

Meeting number: 2316 353 3980 Meeting password: 7dnEb9QcZe7

Join by phone: +1-855-797-9485 Access code: 23163533980

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. RF Meter Replacement Project**
- 7. CEO Update**
- 8. Financial Update**
- 9. New Business**
 - a. Fiber Spend for Marketing
 - b. BEAD Pre-Qualification Certificates
 - c. Community Trust Awards
 - d. IEC Director and Voting Delegate/Alternate
 - e. Set Date for Budget Review and December Board Meeting
 - f. Policy Review
 - Policy 2-08: Member Access to Corporate Records
 - Policy 10-10: Establishment of Safety Policy
 - Policy 1-16: Director Conduct Policy
 - Policy 1-10: Director Code of Ethics and Oath of Office
- 10. Old Business**
 - a. Bylaw Redlines
 - b. Long Term Debt Recommendation
- 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 – Steve AmRhein**
- 13. Adjourn**