

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

Wednesday, September 24, 2025, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m75c4ca412be60356642c85f414aa9772>

Meeting number: 2302 147 4395 Password: B7jDRHPH3p6

Join by phone 1-855-797-9485 Access code: 230 214 74395

GENERAL SESSION:

- 1. Call to Order**
 - a. Pledge of Allegiance & Moment of Silence
- 2. Approval of Agenda**
- 3. Indiana FORE & ACRE Presentation**
- 4. Safety Min & Cool Moment** – Brett Abplanalp
- 5. “For Your Information”**
- 6. Approval of Previous Meeting Minutes**
 - a. August General Session Minutes
- 7. Operational & Strategic Oversight**
 - a. CEO Update
 - b. Metrics Update
- 8. Financial Oversight**
 - a. Financial Update
 - b. Risk Buy Fiber for BEAD
 - c. KRTA Review
 - d. Budget Dates & November Board Meeting
- 9. Rate Tariffs**
 - a. Cost of Service Study
 - b. Rescind Tariffs
 - c. IPT Tariff Update
- 10. Budget Approval**
 - a. Building Maintenance
- 11. Policy Approval**
 - a. Facility Work Process Training
 - b. Policy 10-03: Sick Leave
 - c. Policy 2-04: Membership Corporation Regulations for Service to Electric Motors
 - d. Policy 11-11: Theft of Electricity & Meter Tampering
 - e. Policy 11-10: Temporary Service to Members or Contractors
 - f. Policy 11-08: Standby Power for Member-Owners

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12. Governance

- a. Mission, Vision Strategic Planning
- b. Director Training/Conf Report Out
- c. IEC Director and Voting Delegate/Alternate

13. Affiliated Organizations / Board Committees

- a. Hometown Energy – Brian Scheidler
- b. Hoosier Energy Board/Committee Update – Jason Barnhorst
- c. IEC Board/Committee Update – Steve AmRhein

14. Adjourn