

DECATUR COUNTY REMC
Board of Directors Meeting Minutes
July 22, 2026 | 5:30 PM
Held at the Headquarters Facilities 1430 W Main Greensburg, IN 47240

Call to Order

Chairman Dale Wernke called the meeting to order at 5:30 p.m., followed by the Pledge of Allegiance and a moment of silence.

All directors were present. Also in attendance were Brett Abplanalp, CEO, and Matt Raver, Accounting & Finance Manager.

Approval of Agenda

Jason Barnhorst moved to approve the agenda. Brian Scheidler seconded the motion, and the motion carried unanimously.

Youth Tour Presentation

Lilly Asher provided a presentation to the Board regarding her Youth Tour experience.

Safety Moment and Cool Moment

CEO Brett Abplanalp presented the Safety Minute and Cool Moment.

For Your Information

Open and Closed Action Items, AX Charges, Check Register and Safety Reports were reviewed.

Approval of Previous Meeting Minutes

Jason Barnhorst moved to approve the minutes of the June 24, 2026, Board meeting. Steve AmRhein seconded the motion, and the motion carried unanimously.

Operational & Strategic Oversight

CEO Brett Abplanalp reviewed company metrics with the Board and provided CEO updates, including an update on the PowerStream Fiber project and the Construction Work Plan.

Financial Oversight

Matt Raver presented the financial update to the Board.

Budget Approval & Capital Planning

The Board reviewed the proposed HR Transition Plan budget.

Suzanne Parmer moved to approve the HR Transition Plan budget and authorize a temporary deviation from Policy 10-11. Brian Scheidler seconded the motion, and the motion carried unanimously.

Board Governance & Development

Dale Wernke provided a director training/conference report. Brett Abplanalp also provided training to the Board regarding the Appendix A Wholesale Power Tracker.

Rate & Tariff Approvals

The Board reviewed proposed revisions to the Security Light (SL) rate schedule.

Steve AmRhein moved to approve the Security Light (SL) rate schedule. Steve Nobbe seconded the motion, and the motion carried unanimously.

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Governing Document Approval

The Board reviewed the DCREMC Community Trust/Round Up Trust Bylaws.

Jason Barnhorst moved to approve the DCREMC Community Trust/Round Up Trust Bylaws. Carl Riedeman seconded the motion, and the motion carried unanimously.

The Board reviewed proposed revisions to the DCREMC Bylaws that had been tabled at the June meeting.

Steve AmRhein moved to approve the DCREMC Bylaws as reviewed. Brian Scheidler seconded the motion, and the motion carried unanimously.

The Board reviewed Policy 4-3: Capital Credit & Heir Forms.

Suzanne Parmer moved to approve Policy 4-3: Capital Credit & Heir Forms. Carl Riedeman seconded the motion, and the motion carried unanimously.

Affiliated Organizations / Board Committees

Brian Scheidler provided an update regarding Hometown Energy. Jason Barnhorst provided an update regarding the Hoosier Energy Board and committees.

Adjournment

Suzanne Parmer moved to adjourn the meeting. Brian Scheidler seconded the motion, and the motion carried unanimously. Following adjournment, the Board entered executive session.

Steve Nobbe, Secretary

Attest: _____

Dale Wernke, Chairman