



REGULAR BOARD OF DIRECTORS MEETING

STEUBEN COUNTY REMC

AGENDA

July 27, 2026 at 6:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. General Consent Items**
 - a. Agenda
 - b. Minutes of June 29, 2026, Board Meeting
 - c. Bills
 - d. Director Expenses
 - e. New Hookups
 - f. New Memberships
- 4. Informative Reports**
 - a. CEO Financial Report
 - b. Re-Comm Update
 - c. Operation Round Up
 - d. Safety Meeting
 - e. WVPA Board Meeting
 - f. Member Services Report
 - g. Broadband Update
 - h. Board Committees 2026-2027
 - i. Strategic Planning Discussion
 - j. Tracker Reduction
 - k. KRTA Review
 - l. Policy Review
 - m. Strategic Planning
- 5. Executive Session**
 - a.
- 6. Decisions Needed**
 - a.
- 7. Corporate Council Report**
 - a.
- 8. Other Business**
 - a. Call-to-Order review
 - b. IT Manager Review
 - c.
- 9. Calendar & Announcements**
 - a. Next Regular Meeting August 31, 2026
- 10. Adjournment**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
STEUBEN COUNTY REMC
June 29, 2026**

A meeting of the Board of Directors of the Steuben County REMC was held at the principal business office of the Cooperative in Angola, Indiana, beginning at 6:00 p.m. on Monday, June 29, 2026. The following took place:

1. Call to Order. The regular meeting of the Board of Directors was called to order by **President Gary Shough**.
2. Roll Call. Roll call was taken by **Secretary/Treasurer, Samuel “Gus” Reed**, all Board Members were present. Also present were **CEO Steven Kahle** and **Attorney Nicholas C. Fee**.
3. Code of Conduct & Conflict of Interests. **President Gary Shough** presented the Conflict-of-Interest form, general discussion held, Board Members each signed a Conflict-of-Interest Form.
4. Officer Election.
 - a. President. **Attorney Nicholas C. Fee** requested nominations for President. **Marc Nelson** made a Motion to reelect **President Gary Shough**. Motion was seconded by **Neasa Kalme**. Motion to close nominations was made by **Vice President Larry Jack**, Motion was seconded by **Neasa Kalme**. Motion carried, **President Gary Shough** reelected President.
 - b. Vice President. **President Gary Shough** requested nominations for Vice President. **Neasa Kalme** nominated **Vice President Larry Jack**. Motion was seconded by **Secretary/Treasurer Gus Reed**. Motion carried, **Vice President Larry Jack** reelected Vice President.
 - c. Secretary/Treasurer. **President Gary Shough** requested nominations for Secretary/Treasurer. **Vice President Larry Jack** nominated **Secretary/Treasurer Gus Reed**. Motion was seconded by **Neasa Kalme**. Motion carried, **Secretary/Treasurer Gus Reed** reelected Secretary/Treasurer.
5. General Consent Items. The following items were reviewed and approved:
 - a. Agenda. The agenda for the meeting was approved.
 - b. Minutes of May 26, 2026, Board Meeting. The minutes for the May 26, 2026, Board Meeting were approved.
 - c. Bills. The bills for the past month were reviewed and approved.
 - d. Director Expenses. Director expenses were reviewed and approved.
 - e. New Hookups. New hookups were reviewed and approved.

- f. New Memberships. New memberships were reviewed and approved.

6. Informative Reports.

- a. CEO Financial Reports. **CEO Steven Kahle** presented the financial reports.
- b. Re-Comm Update. No report.
- c. Operation Roundup. **CEO Steven Kayle** presented an update. Paul Stepp & Melissa Budak accepted the positions as board members.
- d. Safety Report. **CEO Steven Kahle** presented the safety report.
- e. WVPA Board Meeting. **Larry Jack** presented a review of the WVPA Board Meeting.
- f. IEC Board Meeting. **Marc Nelson** presented an update of IEC activities.
- g. CFC Forum Review. **Carter Snider** and **CEO Steven Kahle** presented an update.
- h. Member Services Report. **CEO Steven Kahle** presented the member services report.
- i. Board Election & Annual Meeting Review. **CEO Steven Kahle** presented an update.
- j. Broadband Update. **CEO Steven Kahle** presented the broadband update, including the service installations, Run Rate, Fiber-to-Home, and Point-to-Point status reports, lease lines, blocked threats, subscriber and call center statistics.
- k. Strategic Planning Discussion. **CEO Steven Kahle** outlined itinerary and preparations for July 20-21, 2026, board Strategic Planning Session beginning at 9:00 a.m. on Monday, reminder of Board surveys deadline is Tuesday at 12:00 p.m., and employee surveys to be sent out soon.
- l. Policy Review. **CEO Steven Kahle** presented an update as to Artificial Intelligence usage and Large Language Models policies to be presented for future Board discussion/review. Comments from Board Members RE sample policies and/or further discussion encouraged.
- m. Demand Response Program. **CEO Steven Kahle** presented an update of the Wabash Valley Power Alliance Load Management program.

7. Executive Session. None.

8. Decisions Needed. None.

9. Corporate Counsel Report. **Attorney Nicholas Fee** presented his report.

10. Other Business:

- a. Service Award Review. **CEO Steven Kahle** presented an update and review of Service Awards. General discussion RE recognition options, recognition wall, and options for service awards discussed. Discussion RE Christmas Ham Order.
 - b. IEC Director Retreat. July 24-25, 2026.
 - c. NRECA Regional Meeting. Registration is open. Scheduled September 9-11, 2026.
11. Calendar & Announcements. REMC will be participating in Angola 4th of July Parade and Fremont Music Parade on July 18, 2026. Strategic Planning Session scheduled for July 20-21, 2026. IEC Director Retreat scheduled for July 24-25, 2026. The next regular meeting is scheduled for Monday, July 27, 2026, at 6:00 p.m.
12. Adjournment. There being no other business, the meeting was adjourned.

President, Gary Shough

ATTEST:

Samuel "Gus" Reed, Secretary- Treasurer

CHECKS WRITTEN SINCE JUNE 2026 BOARD MEETING

Check #	Name	Description	Date	Amount
20260784	At&T Mobility	Cell Phones & Tablets	06/25/2026	1,853.73
20260785	Brownstown Electric Co.	4/0 Pin Terminal	06/25/2026	6,120.34
20260786	B & M Ashman, Inc	140W 150S, Fusion, Splice, Emer. Restor	06/25/2026	2,543.75
20260787	Conexon, Llc	Noc, Retainer	06/25/2026	21,963.00
20260788	Emk Networks Llc	Weekend, Slice, Service Calls, Aerial	06/25/2026	1,502.00
20260789	Iupps	May 26 Ticket Fees	06/25/2026	939.80
20260790	Stuart C. Irby Co	Hot Ln Sm Clamp-1520,Pole Top Pin	06/25/2026	2,381.56
20260791	J & K Communications	Programming, Travel Zone 5	06/25/2026	471.00
20260792	Steven Kahle	Cfc Uber To Hotel	06/25/2026	118.57
20260793	Kim Regadanz	Cleaning	06/25/2026	360.00
20260794	Northeastern Remc	Fwfc Sponsorship	06/25/2026	714.29
20260795	Quill Corporation	Paper Towels, Ink	06/25/2026	198.68
20260796	Ritchie Installation	Aerial Drop, Ug Drop, Install, Fusion	06/25/2026	20,849.40
20260797	Slate Rock Fr	Don Snyder Clothing	06/25/2026	371.77
20260798	Wildman Corporate Apparel	Mats & Towels	06/25/2026	50.46
20260799	Lac Holdings Inc	Kva Repairs	06/25/2026	35,304.26
20260800	Sm Studios, Llc	Board Photos	06/25/2026	490.00
20260865	American Safety & First Aid	Service Call, Bacterial Water Additive	07/02/2026	154.62
20260866	Anixter Inc	960501 C2Sxd Itron Meter CI200 240V 3V	07/02/2026	12,333.99
20260867	Elizabeth Welch	Petty Cash	07/02/2026	171.74
20260868	Angola Auto Supply	Naf Hd Antifreeze	07/02/2026	51.34
20260869	Minuteman Press Coldwater	Reicept Books	07/02/2026	323.86
20260870	Steve Parnin	Work Boots	07/02/2026	96.29
20260871	Ritchie Installation	Aerial Drop, Ug Drop, Install, Fusion	07/02/2026	10,193.20
20260872	Carter Snider	Cfc Forum	07/02/2026	3,049.14
20260873	Steve Smith	Post Office	07/02/2026	247.80
20260874	Steuben County Lakes Council, Inc.	Membership 2026	07/02/2026	50.00
20260875	Steuben County Remc	Hsa Deposits	07/02/2026	3,999.05
20260876	Surf Air Wireless Llc	Monthly Invoice	07/02/2026	5,000.00
20260877	Tantalus Systems	Tc-1220-Rd Module For C2S Meter	07/02/2026	9,403.22
20260878	Wildman Corporate Apparel	Mats & Towels	07/02/2026	50.46
20260879	Bishop Lifting	Leg Wr Sling	07/02/2026	92.02
20260880	Bishop Lifting	Sliding Chk Sling	07/02/2026	386.28
20260881	Survey & Ballot Systems, Inc	2026 Scremc Election	07/02/2026	5,313.58
20260882	The Vinyl Creator	Banners	07/02/2026	160.00
20260883	B & M Ashman, Inc	Orland Grain Elevator	07/09/2026	630.00
20260884	Calix Inc	Smarthome Upgrade	07/09/2026	19,890.00
20260885	Angola City Utilities	Water & Sewer	07/09/2026	179.29
20260886	Cliftonlarsonnallen Llp	Reg Compliance Fee, Tech Fee	07/09/2026	210.00
20260887	Frontier	Answering Service	07/09/2026	231.21
20260888	Stuart C. Irby Co	2826-20T M18 Fuel 14" Chainsaw,3016-2	07/09/2026	2,246.86
20260889	Kendall Electric Inc.	Blades, Yellow Coding Tape	07/09/2026	165.61
20260890	Kim Regadanz	Cleaning Supplies	07/09/2026	631.51
20260891	Mcmahon'S Best-One	Tires	07/09/2026	686.99
20260892	Nreca Group Benefits Trust	Vision, Dental, Life, Group Iman	07/09/2026	58,349.12
20260893	Nreca	Andministrative Fee	07/09/2026	3,888.51
20260894	Old Prairie Products, Inc.	A23	07/09/2026	50.22
20260895	Parkview Occupational Health	Eap Contracted Services	07/09/2026	73.10
20260896	Priority 1 Postal Station	Ship To Hi-Line	07/09/2026	265.30
20260897	Quill Corporation	Annual Membership	07/09/2026	429.89
20260898	Selking International	Glass Kit	07/09/2026	82.14
20260899	Steuben County Community Founda	Operation Round Up	07/09/2026	3,726.75
20260900	Steuben County Remc	Fiber Huts	07/09/2026	731.32
20260901	Steuben County Remc	Employee Hsa Contribution	07/09/2026	13,620.10
20260902	Swick Broadcasting Company	Wlki Spots	07/09/2026	2,680.00
20260903	United Utility Supply	15 Kva Polemnt. Trf. 120/240, 10 Kva Pol	07/09/2026	22,593.05
20260904	Wildman Corporate Apparel	Mats & Towels	07/09/2026	50.46
20260905	Bellman Oil	1 Drum Mag1 0530, 2 Mag1 0W20 Box	07/09/2026	1,106.92

20260906	Countryside Towing Inc	Towing Truck To Columbia City	07/09/2026	250.00
20260907	Hamm Electric	Labor To Fix Wires	07/09/2026	380.00
20260908	Karen Ringle	Power Moves Wi-Fi Thermostat Rebate	07/09/2026	75.00
20260909	Uline	Vinyl Numbers	07/16/2026	84.33
20260910	Applied Innovation	Printer Contract	07/16/2026	128.96
20260911	Brownstown Electric Co.	Y1714836 Red Danger Card, Y1348535 Y	07/16/2026	19,646.92
20260912	Capcon Networks Llc	Dedicated Internet Access Bundle	07/16/2026	5,940.00
20260913	Central Supply - Fort Wayne	Water Heaters	07/16/2026	4,592.08
20260914	Hi-Line Utility Supply Co Llc	Gloves & Sleeves	07/16/2026	539.10
20260915	Indiana Electric Cooperatives	Hunter Reap	07/16/2026	6,028.91
20260916	Keystone Cooperative	Fuel	07/16/2026	10,876.06
20260917	Milsoft Utility Solutions	Direct Care Agreement	07/16/2026	222.91
20260918	Neonova Network Services	Customer Service, Tech Support	07/16/2026	3,769.89
20260919	Online Information Services	Utility Exchange Report	07/16/2026	92.75
20260920	Quill Corporation	Batteries, Paper Towels, Staples, Ink	07/16/2026	510.51
20260921	Ritchie Installation	Aerial Drop, Ug Drop, Install, Fusion	07/16/2026	12,011.95
20260922	Power Line Supply	Pole Top Pin	07/16/2026	3,406.82
20260923	Slate Rock Fr	Gaven K Jeans	07/16/2026	417.86
20260924	Steuben County Remc	Hsa Deposit	07/16/2026	3,524.05
20260925	Techline, Inc	Jumpers, Brackets, Orange Smooth Duct	07/16/2026	17,319.29
20260926	United Utility Supply	Poles	07/16/2026	17,826.36
20260927	4Voice	4Voice	07/16/2026	614.96
20260928	Visa	Wabash Meeting \$145.08	07/16/2026	10,396.71
		Cfc Conference \$6,437.43		
		Fuel \$188.03		
		Freedcamp \$8.99		
		Chatgpt \$20.00		
		Mailchimp \$148.00		
		Creative Cloud \$53.49		
		Annual Meeting Supplies \$140.27		
		Plant For Funeral \$55.64		
		Fraud Credit \$2,445.58		
		Outage Meals \$764.15		
		Board Meeting \$369.49		
		Office Lunch \$49.92		
		Legal Seminar \$2,350.00		
		New Saw Chain \$29.93		
		Reap \$1,236.43		
		Cdl Test \$195.00		
		Office Supplies \$30.13		
		Shop Supplies \$598.92		
		Adobe \$21.39		
20260929	Washler, Inc	Trash & Recycling	07/16/2026	238.67
20260930	Wildman Corporate Apparel	Mats & Towels	07/16/2026	50.46
				407,700.36
	James Mcentarfer	Legal Fees and meeting exp		900.00
	Directors	Director Expenses		8,720.04
	Indiana Department of Revenue	Sales & Use Tax		106,723.65
	Indiana Department of Revenue	State and County W/H		12,951.55
	IRS	Payroll Taxes (Federal & FICA)		78,855.77
	NRECA	401 K		25,758.41
	NRECA	Pension		57,731.76
	Payroll	Regular Earnings	\$ 263,932.53	
		Overtime Wages	\$ 43,035.34	
		Gross Wages	<u>\$306,967.87</u>	\$306,967.87
		TOTAL <i>NOT</i> INCLUDING POWER BILL		1,006,309.41
		POWER BILL WIRED		1,639,895.74
		TOTAL <i>INCLUDING</i> POWER BILL		2,646,205.15

Directors' Expenses 7/27/2026

Travel & Misc Expenses

	Vendor #	Misc	CFC Forum San Diego, Ca	NRECA Regional Meeting Providence, RI	IEC Director Conference Fort Wayne, IN	IEC Power Exchange Conference Nashville	NRECA Legislative Conference DC	IEC Directors Course	IEC Director Retreat Carmel	IEC Annual Meeting	NRECA Annual Meeting Nashville	IEC Legislative Dinner	IEC Director Education	Total Travel Expense
Neasa Kalme	1581								1,306					1,306
Keith Keller	1585					4,733								4,733
Gary Shough	2826					5,248								5,248
Mike Kurtz	1631													-
Marc Nelson	2245					2,284	2,188							4,471
Larry Jack	1551													-
Samuel Reed	2633								1,306					1,306
Carter Snider	2918		2,828											2,828
Kyle Stockwell	3051													-
Total		-	2,828	-	-	12,264	2,188	-	2,612	-	-	-	-	19,892

Meeting Expenses

	Annual Meeting Committee	Attorney Interview	CFC Forum San Diego, Ca	NRECA Regional Meeting Providence, RI	IEC Director Conference Fort Wayne, IN	IEC Power Exchange Conference	NRECA Legislative Conference DC	IEC Directors Course	IEC Director Retreat Carmel	IEC Annual Meeting	NRECA Annual Meeting Nashville	Strategic Planning	Executive Committee Meeting	Strategic Planning	Internet	Board Meetings New Rate	Total Per Diem	Total Director Expense
Neasa Kalme		513												1,025	420	3,588	5,546	6,852
Keith Keller		525				2,500								1,050	420	3,680	8,176	12,908
Gary Shough		528				3,000							528	1,056	420	7,196	12,728	17,976
Mike Kurtz		518												1,036	420	3,627	5,602	5,602
Marc Nelson		507				1,500	2,000							1,014	420	3,549	8,990	13,461
Larry Jack		507											507	1,014	420	3,549	5,997	5,997
Samuel Reed		507											507	1,014	420	3,549	5,997	7,303
Carter Snider		512	3,000											1,024	420	3,583	8,539	11,367
Kyle Stockwell		514												1,028	420	3,598	5,560	5,560
Total	-	4,631	3,000	-	-	7,000	2,000	-	-	-	-	-	1,542	9,262	3,780	35,920	67,135	87,027

New Memberships

<u>Name</u>	<u>Service Address</u>	<u>Voting District</u>
LEVIN EDWARD	6690 W 490 N LOT 565	1
MASE DELENA	6600 N 800 W	1
SCHOENDORF MATTHEW	235 LN 251 LK PLEASANT	1
HOULIHAN MATTHEW M	7780 N 1000 W	1
LARROW MICHAEL	5850 N 1190 E	1
GOULD CATHERINE	7625 N BAKER RD	2
BOBBER DOWN LLC	435 LN 890 SNOW LK	2
SICKMILLER TERESA	100 LN 375 BIG OTTER LK	2
HUGHES MARK	7675 N 450 W	2
FOLEY DENNIS	140 LN 650AE SNOW LK LOT 3	2
DONAHUE CASSANDRA	620 LN 101 LONG BEACH LK	2
MCNERNEY DAVID	195 LN 230A JIMMERSON LK	2
BARRY NATALIE	360 LN 240B BIG OTTER LK	2
COLLINS OTIS	500 LN 101 LONG BEACH LK	2
BARTHOLOMEW JANET	220 LN 101 BARTON LK LOT 64	2
KROUSE THOMAS	135 LN 350 BIG OTTER LK GARGE	2
COOPER CAROLINE	60 LN 585B LK JAMES	2
SIZEMORE MATHEW	220 LN 130 LONG LK	3
DOUGLASS ETHAN	7950 E 400 N	3
DICICCO MAXWELL	709 NICHOLAS TRAIL	3
CHURCH OF JESUS CHRIST	150 E MCSWAIN A14	3
SANTIAGO LISANDRA	200 E MCSWAIN B13	3
CARMONA KAYLA	675 N FLINT RD	4
REIGLE NICK	640 N FLINT RD	4
HARPER TONIA	80 LN 110B WEST OTTER LK	4
THE SNUG MUG	9665 W US HWY 20 MALL SIGN	4
PIGEON VALLEY ACRES	100N E OF 600W - IRRIGATION	4
HAVEN BAY LLC	4360 W ORLAND RD	5
HOWE AREK	1340 N 150 W	5
BAZAN MAYRA	425 S SHOUP ST LOT 8	5
NICKELSON MICHAEL	425 S SHOUP ST LOT 164	5
CROOKED TROOP IN LLC	3795 W SYCAMORE BEACH RD	5
MANSOORI TALEB AHMED	1512 HENNEY ST	5
ROE BROOKLYNN	780 SIENNA CT	5
CUSTOM HOMES BY MICAH DELAGRANG	3115 N OLD STATE RD 1	6
ARDNER SCOTT	3305 N 300 E	6
ARNOLD KEEGAN	2915 N STATE RD 827	6
MEYERS KATHRYN	95 LN 133 TURKEY LK	7
TUBBS JOEL	7750 W 700 S	7
BOWSMAN TERESA	3989 S 1000 W	7
KUHN JASON	410 W PARKWAY DR	8
MILLER RYAN	3360 W GRAPEVINE RD	8

MILLER	ANDREW	371 E 500 S	8
BATESOLE	ANITA	5955 S 100 E	8
DAWSON	KANDI	535 W PARKWAY DR	8
TINCHER	STEVE	5590 S 600 E	9
CHRISTENSEN	HEIDI	3378 E SHAUGHNISS RD	9
SCHERER	LINDSEY	315 S ARTHUR CT # B	9
WURFEL ALLEN	SUE	1720 LN 201 BALL LK	9
SNYDER	BENJAMIN	2960 E SHAUGHNISS RD	9

TOTAL: 50

New Services

Edward Levin	6690 W 490 N LOT 565	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 41	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 42	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 43	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 45	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 44	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 46	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 47	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 48	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 49	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 50	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 51	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 52	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 53	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 54	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 55	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 56	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 57	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 58	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 59	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 60	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 61	1
101 LAKES STORAGE CONDOS	5655 W STATE RD 120 UNIT 62	1
DELENA MASE	6600 N 800 W	1
LORI HEIGES	605 LN 800 SNOW LAKE	2
MARK E RUPP	360 LN 820B SNOW LAKE	2
NICHOLAS FAZEKAS	35 LN 101 HARBOUR COVE	2
MATTHEW GRABER	1855 S BILL DELLER RD	2
Vangordon Const Inc	5777 N 675 E BLDG 10	3
Vangordon Const Inc	6290 W 350 N UNIT 4	4
A & D Specs	2035 GLENDARIN WAY	5
ADAM VENDERLEY	3865 N 485 W	5
Kiracofe Homes	3115 N 405 W	5
Kiracofe Homes	3175 N 405 W	5

Kiracofe Homes	3035 N 415 W	5
VANGORDON CONST INC	5777 N 675 E BLDG 12	5
VANGORDON CONST INC	5777 N 675 E BLDG 13	5
VANGORDON CONST INC	5777 N 675 E BLDG 14	5
VANGORDON CONST INC	5777 N 675 E BLDG 15	5
VANGORDON CONST INC	5777 N 675 E BLDG 16	5
VANGORDON CONST INC	5777 N 675 E BLDG 17	5
VANGORDON CONST INC	5777 N 675 E BLDG 18	5
VANGORDON CONST INC	5777 N 675 E BLDG 22	5
VANGORDON CONST INC	5777 N 675 E BLDG 23	5
VANGORDON CONST INC	5777 N 675 E BLDG 24	5
VANGORDON CONST INC	5777 N 675 E BLDG 25	5
VANGORDON CONST INC	5777 N 675 E BLDG 26	5
VANGORDON CONST INC	5777 N 675 E BLDG 27	5
VANGORDON CONST INC	5777 N 675 E BLDG 28	5
CUSTOM HOMES BY MICAH DELAGRANGE	3115 N OLD STATE RD 1	6
Steve Tincher	5590 S 600 E	9
TOTAL: 51		



ELECTRIC • BROADBAND

REGULAR BOARD OF DIRECTORS MEETING

STEBEN COUNTY REMC

AGENDA

July 27, 2026 at 6:00pm

Outage Report

SAIDI (System Average Interruption Duration Index)

SAIDI = (Sum of all customer interruption durations) / (Total number of customers served)

June Outage Report

Monthly SAIDI Score	Major Event	Annual SAIDI Score	Annual SAIDI without Major Event	Total Monthly Outages	Total Members Affected this Month	Y to D Members Affected	AVG. Number Of Members
392.68	384	478.85	86.17	124	10662	18581	10846

Top 3 Monthly Causes	Duration	Members Affected
Major Storm	6/11-6/12	7442
Trees	6/6- 8:50am- 12:26pm	2805
	6/11-6/12	
Unknown Causes	6/7 19:56-21:02pm	191
	9/615:26- 16:21pm	

Monthly Outage Highlights
6/11-6/12 Major Storm
6/16 Angola North Circuit: Unknow Cause
6/30 Old Castle Dug into Primary URD



June		Year-to-Date	
2026	Hours	2026	Hours
	71264.68		85711.02
Last Year's Outage Hours			
June		Year-to-Date	
	1296		16161.95



SAFETY REPORT

Steuben County REMC

July 21, 2026

July 13, 2026- Chris Hamilton from IEC was here for the July safety meeting conducting crew visits.

July 20, 2026- Bill Sparks from IEC's Regulatory Compliance Department was here for his monthly visit.

There were no injuries or loss of time reported.



Schedule of Events

- **August 4-5** - Wabash Valley Power monthly Board Meeting in Indianapolis IN on the 4th and a tour of Prairie State Energy coal plant on the 5th.
- **August 19th**– IEC Board Meeting
- **August 31st** – **Steuben County REMC Board Meeting** Dinner at 5:30 and Meeting at 6:00pm

August 2026

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Wabash Board Meeting	5 WVPA– Prairie State Energy Tour	6	7	8
9	10	11	12	13	14	15
16	17	18	19 IEC Board Meeting	20	21	22
23	24	25	26	27	28	29
30	31 REMC Board Meeting At 6:00pm					