

Jackson County REMC Board Meeting Highlights from April 13, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held April 13, 2021 at Jackson County REMC, located at 274 E Base Rd, Brownstown, Indiana. President Trinkle opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, Paul Elliott, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney, and attorney Bill Braman.

Minutes of the March 9, 2021 regular board meeting were reviewed and approved.

Financial Reports were provided and reviewed by the board.

Department and Staff Reports were provided and reviewed by the board.

Monthly Safety Report was provided to the board- the total OSHA reportable injuries and illnesses from the previous month was zero.

Hoosier Energy Report- continue to evaluate Merom plant value; reorganization meeting held; ET committee report- focus on electric vehicles and battery storage.

Indiana Electric Cooperatives Report- no meeting since last board meeting

New Business:

- Policy Update: Member Wiring, Right of Way, Injury Reporting Policy, Data Transfer Agreement
- Network Engineer Tony Anderson introduced to the board.
- Compensation Committee recommendations approved by the board.
- 2021 Nominating Committees were approved: District 2- Jay Fox, Brandon O'brein, Timothy McKinney; District 5- Billy Comer, Daniel Robbins, Shannon Allen; District 8- Casey Ritz, Steve McCory, Forrest Willey.
- RUS 674 Board Resolution, RUS 674 Certificate of Authority and RUS Loan Transfer Agreement approved.
- RUS 219 for Special Equipment was approved.
- Request to extend the Ecobee Thermostat pilot by purchasing \$29,000 in thermostats approved.
- Attorney Bill Braman gave quarterly legal report.
- Donna Walker and Rob Horton from Hoosier Energy gave virtual presentation- a comparison between Texas and Indiana's electric grids.
- Executive sessions held.

Next regular board meeting scheduled for May 11, 2021.