

Jackson County REMC Board Meeting Highlights from March 9, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held March 9, 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, and President/CEO Mark McKinney.

Minutes of the February 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- no meeting since last board meeting, annual meeting will be virtual in April

Indiana Electric Cooperatives Report- CEO report, dues formula to be presented in April, facilities discussion, member engagement discussion, crews from Indiana assisted with ice storm restoration in Kentucky and Virginia.

NECA Power Exchange Meeting- Directors attended the NRECA Power Exchange meeting (formerly the annual meeting) virtually.

New Business:

- Policy Update: Corporate Resolution- the Peoples Bank- added RUS pledge deposit account and updated job titles.
- Monroe Shine NRECA Participant Review Engagement Letter approved by the board.
- Discussion of members not taking internet service after a fiber drop is installed-.
- Discussion of fiber tie line between Jackson County REMC and South Central Indiana REMC to gain a 100G fiber circuit to Henry Street.
- Board approved Alpha Engineering to begin the necessary rebuild design in Country Squire Lakes- pole replacement/make ready project to extend over three years.
- Nominating Committee Chairpersons were approved by the board for District 2 (Jay Fox), District 5 (Billy Comer) and District 8 (Casey Ritz).
- Compensation Committee meeting is scheduled for March 30, 2021.
- New employee Desiree Steinkamp introduced to the board.
- Executive Session held.

Next regular board meeting scheduled for April 13, 2021.