

Jackson County REMC Board Meeting Highlights from August 12, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held August 12, 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 and President/CEO Mark McKinney.

Minutes of the July 14, 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- Annual meeting date moved from April 5, 2022 to April 7, 2022; Strategic Planning session scheduled for August 2021 rescheduled for December 2021; Finance and Audit Committee meeting scheduled for September 13, 2021

Indiana Electric Cooperatives Report- no meeting since last Jackson County REMC board meeting

New Business:

- NRECA Regional Meeting voting delegates- John Trinkle- delegate, Jerry Kelley- alternate delegate.
- NRECA Indiana Director Voting delegates- Walter Hunter- delegate, Mark McKinney- alternate delegate.
- CFC Voting delegate- Mark McKinney
- Jeff Myers and Blake Kleaving from Hoosier Energy joined and meeting virtually and Brian Reynolds joined the meeting to give an ecobee thermostat pilot program review.
- Ben Conner and Tony Anderson joined the meeting to give the board a fiber upgrade review and summary of the July fiber outage.
- Committee assignments were made.

Next regular board meeting scheduled for September 14, 2021.