

Jackson County REMC Board Meeting Highlights from June 8, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held June 8, 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 May 11, 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 board meeting since last Jackson County REMC board meeting.

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

ACES Annual Meeting- Directors John Trinkle, Jerry Kelley and President/CEO Mark McKinney attended the meeting virtually.

New Business:

- Policy Update: HIPPA Privacy Notice, HIPPA Policy Outline, Internet Customer FCC Disclaimer.
- E&C Committee approved: Jane Martin, Denver Hackman, Chris Stahl, Ben Thompson, Courtney Kruse.
- Schedule FNC- approved for Fiber-Optic Connectivity Rate.
- RUS Special Equipment Capitalization approved.
- Resolution to retire Capital Credits for 1990 approved.
- John Gastrom, CEO of IEC, presented at the board meeting.

Next regular board meeting scheduled for July 13, 2021.