

Jackson County REMC Board Meeting Highlights from May 11, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held May 11, 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 April 13, 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- committee assignments made, discussed upcoming strategic planning session

Indiana Electric Cooperatives Report- CFC presented a check for safety education to IEC; presentation: focus on employees returning to from telework

New Business:

- Policy Update: Standby Disconnects, Connected Equipment, Disciplinary Policy
- Network Engineer Tony Anderson introduced to the board.
- Director Nominees for Districts 5 and 8 approved, approved John Trinkle to approve District 2 nominees when submitted by the nominating committee.
- Rescinded RUS 674 Board Resolution and RUS 674 Certificate of Authority to Submit or Grant Access to Data approved at last board meeting and approved revised versions.
- RUS 219 for Special Equipment Capitalization was approved.
- Mark McKinney nominated as the CFC Annual Membership Meeting voting delegate.
- Executive session held.

Next regular board meeting scheduled for June 8, 2021.