

## Jackson County REMC Board Meeting Highlights from November 9, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held November 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, Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney, and attorney Bill Braman.

Minutes of the October 12, 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- one-on-one meeting results/cooperative priorities discussed; approved rate structure; Merom decommissioning report- in March will report the decision to close as of April 2023 to MISO; Hoosier Energy has sold its investment in Orchard Hill (landfill gas production in IL) to Waste Management, project has underproduced; Finance and Audit Committee report; compensation approvals

Indiana Electric Cooperatives Report- Wage and Compensation approvals; budget approval- 3% increase; CEO evaluation; IEC Government Relations employees restructure due to a resignation; board approved for IEC to pay the IEC director per diem directly (instead of the member cooperatives paying the per diem for the IEC board meetings)

### New Business:

- 2022 Monroe Shine Audit proposal approved.
- CoBank Board Resolution and CoBank Incumbency Certificate approved.
- Policies reviewed and approved: Cell Phones and Similar Devices, Schedule of Consumer Fees, IEC Director Guidelines
- Right of Way Budget approved as presented.
- 219 for Special Equipment Capitalization approved in the amount of \$244,463.85.
- Approved request to use the budget from a cancelled employee event to purchase hams for all employees and directors by consensus.
- Donna Walker, Shannon Thom and Rob Horton attended the board meeting to present a Hoosier Energy update.
- 4-H fair project sponsorship discussion
- Budget Committee meeting date set for November 30, 2021 at 8:30am.

Next regular board meeting scheduled for December 15, 2021.