

## Jackson County REMC Board Meeting Highlights from September 14, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held September 14, 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 August 12, 2021 regular board meeting and the June 22, 2021 Reorganization 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- Finance and Audit Committee meeting; reviewed proposed wholesale power tariffs; Merom stranded cost and recalculation process discussion

Indiana Electric Cooperatives Report- committee meeting and director per diem presentation, proposal to be made at the October board meeting; breakout sessions on co-op annual meetings; strategic planning meetings scheduled

### New Business:

- Discussion of NRECA Regional Meeting
- Walter Hunter re-elected as IEC Director
- Davie Hall to serve as IEC Voting Delegate and Mark Trisler to serve as alternate IEC Voting Delegate for IEC Annual Meeting
- Mark McKinney nominated as IEC Alternate Director
- RUS Loan Transfer Resolution and Special Equipment Capitalization approved
- 2022 NRECA Medical Insurance Plans approved
- Load Control Switch Program- recommendation to end program approved
- Ecobee Thermostat Pilot- recommendation to move from pilot stage to a member wide offering approved
- Telephone Single Use Charges and Additional Usage Charges approved as presented
- Nicole Ault and Kaylee Bennett gave a Marketing and Communications presentation

Next regular board meeting scheduled for October 12, 2021.