

## Jackson County REMC Board Meeting Highlights from February 8, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held February 8, 2022 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 January 11, 2022 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- strategic planning session held; no board meeting since last REMC board meeting.

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

### New Business:

- 2022 Indiana FORE Corporate Contribution approved, Director David Hall abstained from the vote.
- Special Equipment Capitalization approved.
- Board meeting date change requests approved- July meeting from 7/12/22 to 7/19/22 and November meeting from 11/8/22 to 11/10/22.
- Nominating Committee Chairpersons:
  - District 1- Tom Bolton
  - District 4- Becky Day
  - District 7- Josh Vaughn
- Presentation from Ben Conner and Tony Anderson on Fiber Optic Network Mesh Redundancy
- Board and CEO appraisal forms give to the Board

Next regular board meeting scheduled for March 15, 2022.