

Jackson County REMC Board Meeting Highlights from April 12, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held April 12, 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 March 14, 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- committee meetings held, board meeting scheduled for 3/28/22.

Indiana Electric Cooperatives Report- board meeting scheduled for 4/20/22, strategic planning topics discussed at planning session.

Hoosier Energy Annual Meeting Report- panel discussion with CEOs from co-ops building a fiber network; energy purchase contract discussion

New Business:

- Compensation Committee Report- base wage and merit wage increases were approved, bonus for all employees approved, director compensation approved
- Director nominees were approved:
 - District 1- John Hackman (incumbent) and Tracy Wehmiller
 - District 4- Paul Elliott (incumbent) unopposed
 - Nominee Michael Rice not approved as he is not a current REMC member
 - District 7- Curt Wischmeier (incumbent) and Dale Pottschmidt
- Hoosier Energy Power Requirements Study Resolution approved.
- Special Equipment Capitalization approved.
- INTANDEM Compensation Analysis Proposal approved.
- Policies reviewed and approved: Official Signatures, Board of Directors Policy, Capital Credits Policy
- Disaster Recovery/2nd Head End proposed project approved.
- E&C Committee members will be approved at the May Board Meeting.

Next regular board meeting scheduled for May 10, 2022.