

Jackson County REMC Board Meeting Highlights from March 14, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held March 14, 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 February 8, 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- tracker discussion at the board meeting, committee meetings upcoming.

Indiana Electric Cooperatives Report- strategic planning session included government relations report of IEC influenced bills from the last legislative session, grant writing discussion and political climate discussion.

NRECA Power Exchange Report- sessions on green/net zero carbon feasibility, how to build community and thinking of the future.

New Business:

- Proposed Bylaws amendment approved.
- 2022 Federated Insurance Renewal Proposal approved.
- RUS 219s, RUS Loan Transfer Resolution, RUS Form 674 and Special Equipment Capitalization approved.
- Nominating Committees approved:
 - District 1- Tom Bolton (chair), Glen Nierman, Brett Peters
 - District 4- Becky Day (chair), Caitlin Agan, Alyson Cook
 - District 7- Josh Vaughn (chair), Bart Stuckwisch, Mark Sawyer
- Policies Reviewed and approved: Debt and Equity Management, Technology Policy, Succession Plan for CEO.
- Discussion of requested fiber service projects with the Town of Crothersville.
- Executive session held.

Next regular board meeting scheduled for April 12, 2022.