

Jackson County REMC Board Meeting Highlights from July 19, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held July 19, 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, Vice President of IT Ben Conner, Attorney William Braman, and President/CEO Mark McKinney.

Minutes of the June 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 one.

Hoosier Energy Report- All time summer peak for Hoosier on 6/30/22, MISO event on 7/5/22- average peak price for power \$137/MWH during event; Hallador/Merom purchase discussion- of 120 employees displaced due to the closure/sale, 102 have taken jobs within Hallador or Hoosier and 4 have retired.

Indiana Electric Cooperatives Report- Tom VanParis is the interim CEO during CEO search; good participation in youth programs in 2022

New Business:

- ReConnect Loan/Grant Documents reviewed and approved, rescinded documents approved at June 2022 meeting:
 - Secretary Certificate
 - Loan Grant Agreement
 - Promissory Note
- Policy Review:
 - Articles of Incorporation- no changes
- Director Oath reviewed and approved
- The Peoples Bank Corporate Resolution approved
- Special Equipment Capitalization approved
- NRECA Regional Meeting voting delegate and alternate delegate approved
- Annual Meeting script and agenda review
- Fiber discussion- Rose Acre connection and new member subdivisions
- Calix IQ Suites and Arlo Security products discussion
- Executive session held

Next regular board meeting scheduled for August 9, 2022.