

Jackson County REMC Board Meeting Highlights from June 14, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held June 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, Accounting Manager Stacie Durham and President/CEO Mark McKinney.

Minutes of the May 10, 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- Finance and Audit committee meeting held; board meeting rescheduled

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

New Business:

- ReConnect Loan/Grant Documents reviewed and approved:
 - Secretary Certificate
 - Loan Grant Agreement
 - Promissory Note
 - For 675 Secretary Certificate reviewed and approved, Form 675 Certificate of Authority signed.
- Capital Credits Resolution approved- to retire 1991 capital credits in the amount of \$2,931,183.02.
- Policy Review:
 - Identity Theft Prevention
 - Identity Theft Prevention Appendix A
 - Intern Policy
 - Conflicts of Interest Policy
 - Schedule of Miscellaneous Charges- Electric
- Fireman Forum Budget approved
- Special Equipment Capitalization approved
- Fiber Line Extension and Expansion discussion
- Executive session held

Next regular board meeting scheduled for July 19, 2022.