

## Jackson County REMC Board Meeting Highlights from May 10, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held May 10, 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 April 12, 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- annual meeting reviews discussed and 2023 annual meeting date set; Merom/Hallador purchase in progress; energy supply chain increase costs discussed; MISO capacity is an issue for summer 2022.

Indiana Electric Cooperatives Report- facilities discussion, looking for a new headquarters location due to costs at current location increasing; breakout session on employee development/retention; government relations and safety training/compliance reports given

### New Business:

- NRECA Broadband Tier Membership presented to the Board- information only
- Policy Review:
  - Retiree Medical Reimbursement Plan Adoption Agreement: no changes, review only
  - Retiree Medical Reimbursement Plan- Main: no changes, review only
  - Retiree Medical Reimbursement Plan- Summary Plan Description: no changes, review only
- E&C Committee approved- Ben Thompson, Cody Wolka, Denver Hackman, Jeffrey Anderson, and Scottie Martin.
- Approved request to close the office one day for an all-employee training day.
- Approved Accord membership, presented by James Tanneberger, CEO at South Central REMC.
- Alex Williams and Brad Pritchett discussed options for fiber services after the initial build out is complete.
- Brad Pritchett discussed supply chain issues with material/vehicles. Board approved to reserve material/vehicles with long lead times as necessary.

Next regular board meeting scheduled for June 14, 2022.