

## Jackson County REMC Board Meeting Highlights from August 9, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held August 9, 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, Construction Coordinator Derik Nierman, and President/CEO Mark McKinney.

Minutes of the July 19, 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- bylaw amendment passed; operations report given, including Hallador update; economic development presentation; outage by member system chart presented

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

### New Business:

- 2Gbps Business Rate approved
- RUS 219 and Special Equipment Capitalization approved
- 401(k) Restatement Resolution and Adoption Agreement approved
- Policy Review:
  - Rules of Service Appendix A- no changes
  - Rules of Service Appendix B- wording update to improve readability
  - Conflicts of Interest- Governance- no changes
  - Disclosure of Information- no changes
- Director Committee Assignments given
- Fiber expansion discussion- non-members outside of service territory.

Next regular board meeting scheduled for September 13, 2022.