

## Jackson County REMC Board Meeting Highlights from September 13, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held September 13, 2022 at Jackson County REMC, located at 274 E Base Rd, Brownstown, Indiana. President Trinkle opened the meeting with prayer at 8:20 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 Operations and Engineering Brad Pritchett and President/CEO Mark McKinney.

Minutes of the August 9, 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- special meeting held to discuss Merom lease agreement, resolution reached; governance directors meeting upcoming; no regular board meeting held in September.

Indiana Electric Cooperatives Report- IEC CEO met with CEOs from Wabash and Hoosier to discuss government relations; CEO search underway with NRECA; special meeting on facilities upcoming

NRECA Regional Meeting Report- Directors and CEO attending NRECA Regional Meeting, topics included: cybersecurity, broadband tier, grant fund availability, Clean Air Act Supreme Court decision.

### New Business:

- Director Oath approved; beginning at the 2023 annual meeting will have Directors say the oath at the business meeting, after election results
- IEC Director election held- Walter Hunter was elected as IEC Director, CEO Mark McKinney approved as alternate
- IEC Annual Meeting voting delegates- Mark Trisler was nominated as the voting delegate and David Hall was nominated as the alternate delegate
- Approved- Fiber accounts outside of the service territory held by an electric service member would be eligible for capital credits
- Policy Review:
  - Purchase Offer R- added wording addressing credit balances on closed accounts due to distributed generation
  - Service Extension Policy- Fiber- suggestions made, will revised for approval at October board meeting
- 2023 NRECA Medical Insurance Plan renewals approved
- Safety Breakfast held before the board meeting

Next regular board meeting scheduled for October 11, 2022.