

Jackson County REMC Board Meeting Highlights from November 7, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held November 7, 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 October 11, 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- CEO evaluation complete, employee relations committee meeting held- Meron/Hallador workforce transition complete, finance and audit committee meeting- recommendation to use capital credits to reduce 1st quarter 2023 tracker costs for member cooperatives, board meeting upcoming 11/14/22

Indiana Electric Cooperatives Report- CEO search continues- goal to have new CEO hired by mid-2023, offer made to purchase a new headquarters facility, special meeting upcoming to discuss remodel costs, electric vehicle presentation

New Business:

- 401(k) Adoption Agreement and Board Resolution approved to increase employer 401(k) match.
- 2023 Monroe Shine Audit Proposal Approved.
- Policy Review and approval: Rate EV-H and Schedule of Miscellaneous Charges- Electric
- Approved to cover travel costs of an employee to participate in Project Indiana to Pena Roja, Guatemala.
- Discussion of employee request to use training facility for family event.
- Fiber Network past, present and future presentation by Ben Conner and Tony Anderson.
- Budget Committee meeting date set- November 29, 2022.

Next regular board meeting scheduled for December 15, 2022.