

Jackson County REMC Board Meeting Highlights from January 13, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held January 13, 2023 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, President/CEO Mark McKinney, and attorney William Braman.

Minutes of the December 15, 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 one.

Hoosier Energy Report- no board meeting since last REMC board meeting, scheduled for 1/27/23

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

New Business:

- 2023 Pension Contribution approved
- Policies reviewed and approved: Rules of Service- Fiber, Privacy Statement, Alcohol and Drug Free Workplace, Terms and Conditions, Acceptable Use Policy
- John Trinkle was elected as Hoosier Energy Director, Paul Elliot was elected as Hoosier Energy Alternate Director, Paul Elliott was nominated as the Hoosier Energy Annual Meeting Voting Delegate
- RUS 219s were approved
- Special Equipment Capitalization was approved
- Board approved to move a contractor crew from current work to Spurgeons Corner substation/transmission rebuild project (Hoosier Energy)
- Executive session held

Next regular board meeting scheduled for February 17, 2023.