

Jackson County REMC Board Meeting Highlights from February 17, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held February 17, 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 (via conference call), Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler (via conference call), John Miller, Jerry Kelley, Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney, and Customer Service Supervisor Kayla Hocking.

Minutes of the January 13, 2023 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- Wholesale power contract discussion; yearend operations and generation report; yearend financial report- 2022 MW cost was higher than expected; supply portfolio consideration- capacity and energy requirements; consumer electronic shows report; member flexibility with the wholesale power contract discussion; managers' association meeting held- discussion of load growth and ability to serve load growth in the future; battery electric vehicle tax credit limitations discussed

Indiana Electric Cooperatives Report- board approved financing a remodel project on the new headquarters; at regular board meeting two CEO applicants were interviewed, position was offered to and accepted by John Cassidy from Wabash

New Business:

- Proposed Amendment to the Bylaws approved
- Policies reviewed and approved: Membership Fees, Budget Billing, Collections Policy, Deposits Policy- Electric, Remote Disconnect Meter Policy, Political Engagement Policy, Rates Appendix "M"- Merom Tracker
- Nominating Committee Chairpersons- District 3: Mark Roseberry, District 6: Robin Deputy, District 9- Travis Heltman
- Approved fuel tank and pump removal- will use Premier co-op gas cards for work and pool vehicles
- Server room sound tested- below OSHA requirement for hearing protection
- Donna Walker, Shannon Thom and Rob Horton from Hoosier Energy presented Hoosier's annual report
- Compensation Committee meeting date set for 4/11/2023

Next regular board meeting scheduled for March 17, 2023.