

Jackson County REMC Board Meeting Highlights from April 14, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held April 14, 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, and President/CEO Mark McKinney.

Minutes of the March 17, 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, power and capacity report given; annual meeting discussion.

Indiana Electric Cooperatives Report- new CEO is settling in, accepting bids for new facility remodel, Guatemala project delay discussion, annual meeting and director education opportunities upcoming in December.

New Business:

- Director Nominees approved:
 - District 3- John Trinkle (*incumbent*) unopposed
 - District 6- Mark Trisler (*incumbent*) and Race L Henderson
 - District 9- John Miller (*incumbent*) unopposed
- Policies reviewed and approved: Rules of Service Appendix C- Fiber
- Compensation Committee recommendations approved.
- Recommendations for the Elections and Credential Committee for the annual meeting will be approved at the next board meeting.
- Executive session held.

Next regular board meeting scheduled for May 9, 2023.