

Jackson County REMC Board Meeting Highlights from March 17, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held March 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, 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 February 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- Employee Relations and Finance and Audit committee meetings held; Managers Strategic Issues Committee held- discussion of wholesale power contract, managers will present a recommendation to the board at the next meeting

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

NRECA PowerXchange Report- Mark McKinney, John Trinkle and Derik Nierman attended the conference, discussed general and breakout sessions

New Business:

- Nominating Committees approved:
 - District 3- Mark Roseberry (chair), Bob Lewandowski, Samuel Haley
 - District 6- Robin Deputy (chair), Sarah Webster, Mary Derringer
 - District 9- Travis Heltman (chair), Todd Brumfield, Chad Rouse
- Policies reviewed and approved: Nominations Policy
- RUS Loan Modification- extend future advancement deadline to May 2024 approved
- Special Equipment Capitalization in the amount of \$6,480.24 approved
- Approved to continue the .01/kWh tracker for inflation through June 2023
- Seymour Parks and Recreation Donation of truck/trailer labor, estimated at \$1,200, approved
- Approved to hire an IT Contractor on a 12-month contract
- REDLEG Loan/Grant Discussion
- James Tanneberger from Accord joined the meeting to discuss the current state of Accord
- Executive session held

Next regular board meeting scheduled for April 14, 2023.