

## Jackson County REMC Board Meeting Highlights from December 12, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held December 12, 2023, at the office of the corporation, 274 East Base Road, Brownstown. President Trinkle opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, Paul Elliott, Vice President of Human Resources Christina Schoenherr, and President/CEO Mark McKinney.

Minutes of the November 14, 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- no board meeting since last REMC board meeting.

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

Indiana Electric Cooperatives Annual Meeting Report- directors reported on sessions attended at the IEC Annual Meeting- motivational speakers, electric vehicles session, New CEO Training, and CEO and Board relationship session.

### New Business:

- R31 2024 Merom Recovery Tracker approved.
- R26 Purchase Offer R updated for 2024 and approved.
- Policies reviewed and approved: Account Transfers Policy, Telecommuting Policy
- Special Equipment Capitalization approved.
- 2024 Customer Satisfaction and Safety Bonus programs approved.
- 2024 Economic Development contributions approved.
- NRECA Voting Delegates approved.
- GenerLink pricing proposal presented by Brad Pritchett and approved.
- 2024 Budget Tool presented to the board by Stacie Durham and approved.
- Cash transfer from electric division to Jackson Solutions resolution approved.
- 2024 board meeting dates approved.
- CoBank presentation to board and staff.

Next regular board meeting scheduled for January 12, 2024.