

Jackson County REMC Board Meeting Highlights from July 11, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held July 11, 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, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, Paul Elliott (via conference call), Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney, Vice President of IT Ben Conner and Attorney Bill Braman.

Minutes of the Jun 20, 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- approved capital credit retirement and special retirement.

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

New Business:

- Policies reviewed and approved: Temporary Service, Manufactured Homes and RVs, Board and Employee Expenses, Financial Oversight of Board of Directors, Financial Reserves.
- Capital Credit Retirement approved for 1992 in the amount of \$2,705,049.90. Check minimum amount for an active member was increased to \$100- any amount less will be applied as a bill credit.
- Jackson Solutions, LLC documents reviewed and approved: Operating Agreement, Membership Certificate, Organizational Minutes, Consent to File for EIN.
- Annual Meeting upcoming: July 20, 2023

Next regular board meeting scheduled for August 8, 2023.