

Jackson County REMC Board Meeting Highlights from June 20, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held June 20, 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, Vice President of Human Resources Christina Schoenherr, and President/CEO Mark McKinney.

Minutes of the May 9, 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 one.

Hoosier Energy Report- approved wholesale contract 5% member system flexibility policy, operations committee meeting held

Indiana Electric Cooperatives Report- accepting applications for VP of Government Relations, headquarters building remodel update, discussion of education/credential requirement for directors.

New Business:

- NRECA Director Election voting and alternate voting delegate approved.
- Policies reviewed and approved: Rules of Service Appendix A, Rules of Service- Fiber, Deposits Policy- Fiber
- Special Equipment Capitalization for \$127,540.16 approved.
- RUS Construction Fund Transfer Resolution approved.
- Jackson County Subsidiary name and logo approved- Jackson Solutions- as presented by Nancy Stidham, Nicole Ault and Kaylee Bennett.
- Fiber budget change request approved.
- Approved to sell GenerLink Generator Switches to members, as presented by Brad Pritchett.
- Jason Morrison gave the board an update from Project Indiana- Guatemala 2023 trip.
- Allie Jones from IEC attended the meeting to give an IEC government relations update.
- Approved to offer BESCO the requested 10G fiber circuit.
- Sauers Jackson County fairground stand internet installation discussion.
- Executive session held.

Next regular board meeting scheduled for July 11, 2023.