

Jackson County REMC Board Meeting Highlights from May 9, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held May 9, 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 April 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- annual meeting review discussion; overview of large tornado outages in the Hoosier footprint; wholesale power contract discussion- managers will develop a recommendation for the June board meeting.

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

New Business:

- Amendment to the Bylaws approved.
- Policies reviewed and approved: Conduct of Board Meetings, Board of Director Compensation, Debt of Directors and Employees
- Elections and Credentials Committee approved- Jane Martin, Scottie Martin, Jeffrey Anderson, Ben Thompson and Denver Hackman
- Indiana FORE corporate donation approved- Dave Hall abstained from vote.
- Special Equipment Capitalization approved.
- Approved to set up for profit subsidiary of Jackson County REMC for other product and service offerings.
- Approved to offer security systems (Honeywell) with equipment installation, maintenance, and professional monitoring through the subsidiary.
- Generlink Generator Switch sales discussion- tabled until June board meeting
- Highway 50 potential fiber project discussion
- Approved to increase the inflation tracker from \$.01/kWh to \$.015/kWh.
- Uniontown Sewer project update given.
- June board meeting moved to Tuesday June 20th.

Next regular board meeting scheduled for June 20, 2023.