

## Jackson County REMC Board Meeting Highlights from November 14, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held November 14, 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, Vice President of IT Ben Conner, and President/CEO Mark McKinney.

Minutes of the October 10, 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- Two action items: amendment to the 2025 construction work plan and 2025 annual meeting date set for April 3<sup>rd</sup>; finance and audit committee report; buyer/non-member negotiation/presentation

Indiana Electric Cooperatives Report- Budget presentation and approval; 2024 training and education presentation; government relations preparing for upcoming legislative session; annual meeting in December

### New Business:

- 2024 budget presented and approved
- Approved to use Pioneer for 2024 annual meeting voting- cost savings of approximately \$20,000
- Approved Security System package pricing
- Policies reviewed and approved: Security Lights, Pole Contacts- by Members, Safety Policy, Cell Phone and Similar Device Policy, FMLA Policy, Social Media Policy, R17 Rate L- New Light
- James Tanneberger and Jerry Havner attended the meeting to present the Accord Business Case
- Accord Cash Call discussion
- Recommendation to reduce inflation tracker to \$.005 effective 1/1/24

Next regular board meeting scheduled for December 12, 2023.