

## Jackson County REMC Board Meeting Highlights from October 10, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held October 10, 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, and President/CEO Mark McKinney.

Minutes of the September 12, 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- Hoosier Energy has applied for ERA grant funding for eight projects totaling \$968 million; and proforma rate projections for a 4% rate increase.

Indiana Electric Cooperatives Report- No board meeting; New Government Relations Vice President has started; The City of Carmel has approved the building construction plan.

### New Business:

- Approved 2024 NRECA membership dues
- Approved RUS Construction Loan Transfer Resolution
- Approved Special Equipment Capitalization
- Policies reviewed and approved: Retiree Medical Reimbursement Plan Adoption Agreement, Conduct of Board Meetings, Organizational Strategic Planning, and Schedule of Miscellaneous Charges
- Approved REMC Community Day Project
- Approved Monroe and Shine audit report
- Approved Washington County Public Wi-Fi project
- Budget Committee meeting date set

Next regular board meeting scheduled for November 14, 2023.