

Jackson County REMC Board Meeting Highlights from September 12, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held September 12, 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, Vice President of Human Resources Christina Schoenherr, and President/CEO Mark McKinney.

Minutes of the August 8, 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- board approved a purchase power agreement with Holtec.

Indiana Electric Cooperatives Report- hired a Vice President of Government Relations, received approval for Carmel headquarters remodel- budget request approved, annual meeting in December.

New Business:

- Approved board meeting dates for January, February and March 2024, strategic action planning session date set for March 21, 2024.
- IEC Annual Meeting Voting Delegate and Alternate Delegate approved, Alternate Director nominated.
- Policies reviewed and approved: Conservation, Rules and Regulations, Service Extension Policy-Electric.
- 2024 Medical insurance Plan renewal approved; Post Employment Medical Reimbursement Benefit reviewed and maximum amount increased- effective 1/1/24.
- Special Equipment Capitalization approved.
- Lineman Rodeo participants Travis Mull, Eithan Stidham and Jarren Brown joined the meeting to discuss the IEC lineman rodeo.
- John Cassidy, IEC CEO joined the meeting to discuss the state of IEC.

Next regular board meeting scheduled for October 10, 2023.