

Jackson County REMC Board Meeting Highlights from February 16, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held February 16, 2024, 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, Customer Service Supervisor Kayla Hocking, and President/CEO Mark McKinney.

Minutes of the January 12, 2024 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- discussion of Norris Electric Cooperative in IL becoming a power purchaser, Holtec nuclear still on schedule for reopening, discussion of top risks for Hoosier and consumer electronics showcase.

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

New Business:

- RUS Transfer Resolution approved.
- Policy review and approval: Idle Services and IP Retention Policy
- Special Equipment Capitalization approved.
- Request to close the REMC office April 8, 2024 for the solar eclipse approved.
- Recommendation that a member or non-member would pay the total cost of the fiber drop for a telephone only service approved by the board.
- NRTC cell phone service offering for fiber members discussion.
- Nomination Committee Chairperson:
 - District 2- Jay Fox
 - District 5- Daniel Robbins
 - District 8- Casey Ritz
- Executive session held.

Next regular board meeting scheduled for March 15, 2024.