Jackson County REMC Board Meeting Highlights from March 15, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held March 15, 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, Vice President of IT Ben Conner, and President/CEO Mark McKinney.

Minutes of the February 16, 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- no board meeting since last REMC board meeting.

Indiana Electric Cooperatives Report- board development and education discussion, headquarters update, importance of mentoring new IEC directors discussion, CEO evaluation upcoming

NRECA PowerXchange Report- CEO of NRECA as a keynote speaker, sessions on reliability and the board, four generations in the workplace, retirement and turnover and the effect on co-op culture, AI

New Business:
- Federated 2024 Insurance Proposal approved
- Approved to continue with Next Level Connection Round 4 Competitive Application.
- Policy review and approval: Rules of Service Appendix C- Fiber, Service Extension Policy- Fiber, Education Policy, Schedule of Fees and Charges-Fiber
- AED Purchase request approved.
- Special Equipment Capitalization approved.
- Nomination Committees approved:
    - District 2- Jay Fox (chair), Mark D Miller, Brandon O'Brien
    - District 5- Daniel Robbins (chair), Shannon Allen, Rodney Craig
    - District 8- Casey Ritz (chair), Steven N McCory, Jason G Fee
- Wage and Compensation Committee meeting scheduled for March 27, 2024 at 4:00pm.

Next regular board meeting scheduled for April 16, 2024.