

Jackson County REMC Board Meeting Highlights from April 16, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held April 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, Walter Hunter, Curt Wischmeier, David Hall, John Miller, Jerry Kelley, Paul Elliott, Vice President of Human Resources Christina Schoenherr, Accounting Manager Stacie Durham, and President/CEO Mark McKinney.

Minutes of the March 15, 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 zero.

Hoosier Energy Report- CEO evaluation process discussion and Johnson County REMC negotiations update

Hoosier Energy Annual Meeting Report- panel discussion on Palisades nuclear plan and purchase power agreement and VP panel discussion on the state of Hoosier Energy

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

New Business:

- Compensation Committee recommendations approved
- Form 7 Approved
- Power Requirements Study and Resolution approved
- Policy review and approval: Member Wiring, Right-of-Way, Approved Employee Clothing Allowance, Disciplinary Policy, Injury Reporting Policy, Data Transfer Agreement
- Safety Manual Endorsed
- RUS Loan Request approved
- Director Nominees approved:
 - District 2- Walter Hunter unopposed
 - District 5- Ryan Fleenor and John Broadus
 - District 8- Dave Hall and Brad Hoene

Next regular board meeting scheduled for May 14, 2024.