

## Jackson County REMC Board Meeting Highlights from June 13, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held June 13, 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 (via conference call), Mark Trisler, John Hackman, Vice President of Human Resources Christina Schoenherr, Vice President of Cooperative Services Nancy Stidham, and President/CEO Mark McKinney.

Minutes of the May 14, 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- no meeting since last REMC board meeting, Operations Committee meeting and Managers' Association meeting held

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

### New Business:

- Policy review and approval: Service Extension Policy- Fiber, Workplace Charging Policy
- Request for Chainsaw Chaps and First Aid kit upgrades approved by the board
- Election and Credentials Committee members approved
- 1993 Capital Credits resolution approved- \$3,349,920.13

Next regular board meeting scheduled for July 16, 2024.