

Jackson County REMC Board Meeting Highlights from May 14, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held May 14, 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, John Hackman, Vice President of Human Resources Christina Schoenherr, Vice President of Operations and Engineering Brad Pritchett, and President/CEO Mark McKinney.

Minutes of the April 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 zero.

Hoosier Energy Report- annual meeting review; Norris Electric in IL interested in learning about becoming a Hoosier Energy purchaser/consumer; invited to pursue grant funding toward the cost of Palisades; board approved to sell 92 acres of Merom property for industrial development; EPA final rule discussion

Indiana Electric Cooperatives Report- moved to new headquarters facility; CEO evaluation; CFC gave \$100,000 toward 2025 Project Indiana; property tax analysis completed for REMCs; breakout session on board/CEO relationships

New Business:

- Policy review and approval: Standby Disconnects, Connected Equipment, Economic Development Rider, Rules and Regulations
- RUS Construction Fund Transfer Resolution and RUS Pledged Deposit Account- for ReConnect Resolution approved
- Special Equipment Capitalization approved
- Form 990 Approved
- Discussed non-member fiber contracts- will have policy for approval at June board meeting; by consensus will allow member payment arrangements for drop installation costs over the allotted \$2,400
- CFC Annual Meeting Voting delegate nominated and approved
- Approved to provide Jackson County Courthouse Square with 1G connection with advertising on the public Wi-Fi login screen
- October board meeting rescheduled to Friday October 11, 2024
- E&C Committee recommendations given

Next regular board meeting scheduled for June 13, 2024.