

Jackson County REMC Board Meeting Highlights from August 16, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held August 16, 2024, at the office of the corporation, 274 East Base Road, Brownstown. President Hunter opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, Walter Hunter, Curt Wischmeier, David Hall, John Miller, Ryan Fleenor, Paul Elliott, John Hackman, Mark Trisler, Vice President of Human Resources Christina Schoenherr, Construction Coordinator Derik Nierman, and President/CEO Mark McKinney.

Minutes of the July 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- Board Meeting and Board Form update.

Indiana Electric Cooperatives Report- regional meeting held at REMC office; Lineman Rodeo August 22-23, 2024

New Business:

- Special Equipment Capitalization approved
- Appendix Rate "A"- Retail Base Rate Adjustment set to \$0.00 effective September 1, 2024, to be reevaluated as necessary.
- Policy Review and approval: Employee Handbook Part 1, Official Signatures, Corporate Resolution Peoples Bank, PNC Schedule of Authorized Individuals, Pension Plan Admin Committee and Legal Agent, RUS Form 674, CFC Board Resolution, CoBank Resolution, CoBank Incumbency Certificate
- Approved an all-employee Enrichment Day on November 11, 2024 and to close the office to members.
- Committee Assignments made
- Conflict of Interest Policy and Disclosure of Information forms updated by board members
- Executive Session held.

Next regular board meeting scheduled for September 13, 2024.