

Jackson county REMC Board Meeting Highlights from February 17, 2025

The regular meeting of the board of directors of Jackson county Rural Electric Membership Corporation was held February 17, 2025, at the office of the corporation, 274 East Base Road , Brownstown.

President Hunter opened with prayer.

Present were Directors John Trinkle, Walter Hunter, Curt Wischmeier, Dave Hall, John Miller, Ryan Fleenor, Paul Elliot, John Hackman, Mark Trisler, Customer Service Supervisor Kayla Hocking, Customer Service Representative Susan Whittington, President/CEO Mark McKinney.

Minutes of the January 17, 2025 regular board meeting were approved

Financial Reports: were provided and reviewed by the board,

Department and Staff Reports: were provided and reviewed by the board

Monthly Safety Reports was provided to the board- the total OSHA reportable injuries and illnesses from the previous month was zero.

Hoosier Energy Report: Yearend reports provided.

Indiana Electric Cooperatives Report: no meeting since annual meeting. Next meeting February 19th . :

New Business:

- 2024 fiber capital credits allocation- key -non operating margins portion. Breakdown of each line item. Needs allocated to members 86,906.22- this is the operating margins. John Trinkle second Mark Trisler- approved.
- Annual Newsletter cost- were provided and reviewed and approved by the board
- Policy Review of 032 Debt Equity- added fiber section reviewed and approved by the board
- Reconnect compliance letter- reviewed and approved by the board Special equipment capitalization Approved by the board
- Board meeting moved from November 14th to the 18th.

Miscellaneous:

- Nomination committee chairperson recommendations-packet will be sent
- 2025 Customer Satisfaction Questions reviewed
- Distributed 2024 CEO and Board Performance Evaluations
- Upcoming Director Training Opportunities Reviewed
- Board meeting moved from November 14th to the 18th.
- Executive Session held from 8:30-8:45 am.

Meeting adjourned 12:00pm.