

## Jackson County REMC Board Meeting Highlights from March 14, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on March 14<sup>th</sup>, at the office of the corporation, 274 E Base Road, Brownstown. President Hunter opened with prayer.

Present were Directors, John Trinkle, Walter Hunter, Curt Wischmeier, Dave Hall, Ryan Fleenor, Paul Elliott, John Hackman, Mark Trisler, Construction Coordinator Derik Nierman, HR Specialist Brycelyn Pottschmidt, President/CEO Mark McKinney.

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

Financial Reports: were provided and approved by the board

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

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

Hoosier Energy Report: Nothing to report since last meeting

Indiana Electric Cooperatives Report: Audit report approved and evaluations for the new CEO were discussed

### New Business:

- Nomination Committee Recommendations: Approved by the board
- Policy Reviews:
  - O60 Technology Policy: reviewed and approved by the board
  - O61 Data Breach Policy: reviewed and approved by the board
  - O90 Succession Plan for CEO: reviewed and approved by the board
  - RF10 Fiber-Optic Residential Service: adding new Adtran equipment to the tariff from Calix- change Vacation Rate amendment to change from 3 months to 6 months- reviewed and approved by board
  - Hoosier Energy Certification of Delegate: New voting delegate to attend meeting April 3<sup>rd</sup>- reviewed and approved by the board
  - Wage and Compensation Committee Meeting: Date set for Tuesday, April 8<sup>th</sup> at 4:00pm

### Miscellaneous:

- ACES Member Conference
- Options discussed on offering a bundle pricing for Fiber/Telephone- structures will be discussed at the next board meeting
- Request to change May meeting date from May 16<sup>th</sup> to May 13<sup>th</sup>, approved by the board
- No Executive Session held

Meeting adjourned at 11:15am

Next regular board meeting scheduled for April 11, 2025