

Jackson County REMC Board Meeting Highlights from January 17, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held January 17, 2025, 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, Vice President of Cooperative Services Nancy Stidham, Attorney Bill Braman and President/CEO Mark McKinney (via conference call).

Minutes of the December 17, 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 board meeting.

Indiana Electric Cooperatives Report- no board meeting; Government Relations update given.

New Business:

- Special Equipment Capitalization approved
- Policy Review and approval: Drug and Alcohol Policy
- Hoosier Energy Director Election: John Trinkle elected as Hoosier Energy Director; Paul Elliott elected as Hoosier Energy Alternate Director
- Hoosier Energy Annual Meeting Voting Delegate: John Miller nominated as Voting Delegate; Walter Hunter nominated as Alternate Voting Delegate
- Ben Conner joined the meeting to discuss the Adtran device change out project.

Next regular board meeting scheduled for February 14, 2025.