

## Jackson County REMC Board Meeting Highlights from April 11, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on April 11<sup>th</sup>, at the office of the corporation, 274 E Base Road, Brownstown. President Hunter opened with prayer at 8:30am.

Present were Directors, John Trinkle, Walter Hunter, Dave Hall, John Miller, Ryan Fleenor, Paul Elliott, John Hackman, Mark Trisler, Customer Service Supervisor Kayla Hocking, HR Specialist Brycelyn Pottschmidt, President/CEO Mark McKinney.

Minutes of March 14, 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 one.

Hoosier Energy Report: John Trinkle recognized for 15 years of service on the Hoosier Energy board. John Trinkle was reelected to the board. Approved the retirement of capital credits.

Indiana Electric Cooperatives Report: IEC Board meeting to be held on April 16, 2025.

### New Business:

- Form 7 Review and Approval: reviewed and approved by the board
- Policy Reviews:
  - O17 IEC Director Guidelines: reviewed and approved by the board
  - O19 Director Performance Expectations: reviewed and approved by the board
  - O32.5 Capital Credits Policy: reviewed and approved by the board
- Special Equipment Capitalization: reviewed and approved by the board
- Compensation Committee Report: recommendations reviewed and approved by the board
- Nominees for Board of Directors: reviewed and approved by the board
  - District 1: John Hackman and Ian Anderson
  - District 4: Paul Elliott and Chad Fitzpatrick
  - District 7: Curt Wischmeier and John Thomas

### Miscellaneous:

- Recommendations for E&C Committee
- Review Director and CEO Performance Evaluations

Executive Session held

Meeting adjourned at 12:35pm

Next regular board meeting scheduled for May 13, 2025