

Jackson County REMC Board Meeting Highlights from June 13, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on June 13th, at the office of the corporation, 274 E Base Road, Brownstown. President Hunter opened with prayer at 8:33am.

Present were Directors, John Trinkle, Walter Hunter, Dave Hall, John Miller, Ryan Fleenor, Paul Elliott, John Hackman, Mark Trisler, HR Specialist Brycelyn Pottschmidt, President/CEO Mark McKinney. Curt Wischmeier was unable to attend.

Minutes of May 13, 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: John Trinkle attended the Operations Meeting on Tuesday, June 10th.

Indiana Electric Cooperatives Report: Regional Board Meeting will be held at Jackson County REMC on Wednesday, June 18th.

New Business:

- Policy Review:
 - Identity Theft Prevention Policy: reviewed and approved by the board
 - Intern Policy: reviewed and approved by the board
 - Conflict of Interest Policy for Employees: reviewed and approved by the board
 - Procurement Policy: reviewed and approved by the board
- 1994 Electric Capital Credit Retirement: Total of \$2,659,037.76 will be retired and paid in November 2025: reviewed and approved by the board
 - Capital Credit Payout History: Since the beginning of their retirement, over \$31 million have been retired.
- Special Equipment Capitalization: reviewed and approved by the board
- Weslin Estates Fiber Project: reviewed and approved by the board

Miscellaneous:

- 4-H Livestock Auction Plan
- NRECA Board Update- May 2025
- NRECA Regions 1&4 Meeting- Providence, RI

Executive Session was not requested.

Meeting adjourned at 12:00pm

Next regular board meeting scheduled for July 11, 2025