

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

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on July 11<sup>th</sup>, at the office of the corporation, 274 E Base Road, Brownstown. President Hunter opened with prayer at 8:45am.

Present were Directors, John Trinkle, Walter Hunter, Dave Hall, John Miller, Ryan Fleenor, Paul Elliott, John Hackman, Mark Trisler, Curt Wischmeier, Attorney Bill Braman, Safety Director Todd Harrison, HR Specialist Brycelyn Pottschmidt, President/CEO Mark McKinney.

Minutes from the June 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 one.

Hoosier Energy Report: John Trinkle to attend the next meeting on July 14<sup>th</sup>.

Indiana Electric Cooperatives Report: Regional Board Meeting was held at Jackson County REMC on Wednesday, June 18<sup>th</sup>. Topics that were discussed included Data Center installments, Type 1 and Type 2 hard hats, and Succession Planning for board, management, and employees.

### New Business:

- Policy Review:
  - Articles of Incorporation: reviewed and approved by the board
- St. Peter's Taco and Pizza House: board approved to have them open their stand for business from 4-8pm for the Annual Meeting.
- Accord Fiber Lease: reviewed and approved by the board not to IRU Jackson County REMC fiber strands to Accord

### Miscellaneous:

- 2025 Board Reorganization Nominations
  - President: Walter Hunter
  - Vice President: John Miller
  - Secretary/Treasurer: Paul Elliott

Executive Session held.

Meeting adjourned at 12:10pm

Next regular board meeting scheduled for August 15th, 2025