

Jackson County REMC Board Meeting Highlights from August 15, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on August 15th, and the office of the corporation, 274 E Base Rd, Brownstown. President Walter Hunter opened with prayer at 8:45am.

Present were Directors, President Walter Hunter, Vice President John Miller, Secretary/Treasurer Paul Elliott, John Hackman, David Hall, Ryan Fleenor, John Trinkle, Mark Trisler, Curt Wischmeier, Attorney Bill Braman, Vice President of Operations and Engineering Brad Pritchett, Human Resource Specialist Brycelyn Pottschmidt and President/CEO Mark McKinney.

Minutes from the July 11th, 2025, regular board meeting were approved

Financial Reports: were reviewed by the board

Department and Staff Reports: were 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 July 14th meeting. Discussion on the ongoing Holland Power Plant outage, and the tracker that will be added for the generation loss to Q4 2025 into Q1 2026.

Indiana Electric Cooperative Report: Next meeting is Wednesday, August 20th.

New Business:

- Policy Review:
 - Rules of Service Appendix B- Prepay: Reviewed and approved by the board.
 - Conflicts of Interest-Governance: Reviewed and approved by the board.
 - Disclosure of Information Policy: Reviewed and approved by the board.
 - Artificial Intelligence Use Policy: Reviewed and approved by the board.
 - Member and Non-Member Conduct Policy: Reviewed and approved by the board.
 - FMLA Policy: Reviewed and approved by the board.
 - Official Signature Resolution: Reviewed and approved by the board.
- Annual Meeting Per Diem Recommendations: Reviewed and approved by the board.
- Special Equipment Capitalization: Reviewed and approved by the board.

Other Reports:

- Final Survey Ballot Election Report reviewed
- Federated Safety and Loss Prevention Assessment reviewed
- 2025 Livestock Purchases Report reviewed

Miscellaneous:

- Annual Meeting Review
- Board Committee appointments made

Executive Session Held

Meeting adjourned at 12:52pm

Next regular board meeting scheduled for September 12th, 2025.