

## **Jackson County REMC Board Meeting Highlights from October 17, 2025**

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on October 17<sup>th</sup>, at the office of the corporation, 274 E Base Rd, Brownstown. President Walter Hunter opened with prayer at 8:35 am.

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, Human Resources Specialist Brycelyn Pottschmidt, and President/CEO Mark McKinney.

Minutes of September 12th, 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 board meeting on October 6<sup>th</sup>. Next meeting will be the Operations Committee meeting on October 21<sup>st</sup>.

Indiana Electric Cooperative Report: Walter Hunter attended the October 15<sup>th</sup> board meeting. The budget for 2026 was presented and approved. A presentation was held for the Indiana Connection magazine we send to members of the cooperative; it went over the demographics of the people who read the magazine and the pricing for 2026 subscriptions.

### New Business:

- September Bad Debt Write offs: Reviewed and approved by the board
- 2026 NRECA Membership dues: Reviewed and approved by the board
- No policies to review for October meeting
- Cost of Service Study: Presented by Jeff Wernert with The Prime Group
- Audit Report: Presented by Chris Hawkins with Monroe Shine
- Norman Conservation Club Request: Reviewed by the board

### Other Reports:

- 2025 Cooperative Difference Survey Report
- 2025 IEC Residential Rate Survey
- NRECA September Board Report

Executive Session not requested outside of the Monroe Shine session.

Meeting adjourned at 12:45 pm

Next regular board meeting scheduled for November 18<sup>th</sup>, 2025.