

Jackson County REMC Board Meeting Highlights from September 12, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on September 12th, at the office of the corporation, 274 E Base Rd, Brownstown. President Walter Hunter opened with prayer at 8:35am.

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, Vice President of Cooperative Services Nancy Stidham, and President/CEO Mark McKinney.

Minutes of August 15th, 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 September 8th board meeting where CEO evaluations were held. The next board meeting is October 6th, 2025.

Indiana Electric Cooperative Report: Walter Hunter attended the August 20th board meeting. Senator Todd Young was a guest speaker at the meeting, IEC board member was elected to represent IEC at the NRECA board meetings, and the Indiana Connections and yearly art contest calendar were discussed.

New Business:

- August Bad Debt Write offs: Reviewed and approved by the board.
- 2026-2029 Construction Work Plan: Reviewed and approved by the board.
- 2026 NRECA Insurance Benefits Plans: Reviewed and approved by the board.
- Policy Review:
 - Disclosure of Information Policy: Reviewed and approved by the board.
 - Data Transfer Agreement- Members: Reviewed and approved by the board.
 - Fiber-Optic Business Service: Reviewed and approved by the board.
 - Fiber-Optic Network Connectivity Service: Reviewed and approved by the board.
- Training Room Agreement- for Employee Use: Reviewed and approved by the board.
- Special Equipment Capitalization: Reviewed and approved by the board.
- IEC Voting Delegates and the Director Nomination were approved.
- Hoosier Energy request for member information: Reviewed and approved by the board.

Other Reports:

- 2025 CFC Key Trend Analysis (KRTA) Executive Summary

- 2025 CFC Key Trend Analysis (KRTA) Full Report
- NRECA August 2025 Board Meeting Update

Miscellaneous:

- Guest Speaker: John Cassidy, CEO at Indiana Electric Cooperative (IEC)

Executive Session not requested.

Meeting adjourned at 12:00pm

Next regular board meeting scheduled for October 17th, 2025.