

Jackson County REMC Board Meeting Highlights from December 12, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on December 12th, at the office of the corporation, 274 E Base Rd, Brownstown. President Walter Hunter opened with prayer at 8:30 am.

Present: were Directors Board President Walter Hunter, Vice President John Miller, Secretary/Treasurer Paul Elliott, John Hackman, David Hall, Ryan Fleenor, John Trinkle, Mark Trisler, Curt Wischmeier, Vice President of Operations and Engineering Brad Pritchett, and President/CEO Mark McKinney.

Minutes and Meeting Notes: of November 18th, 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, nothing to report

Indiana Electric Cooperative Report: Walter Hunter reported on the IEC Annual Meeting and the IEC board reorganization meeting.

New Business:

- November Bad Debt Write-Offs, reviewed and approved by the board.
- 2026 Budget, reviewed and approved by the board.
- Appendix M – 2026 Merom Tracker effective January 1, 2026, reviewed and approved by the board.
- 2026 Employee Enrichment Bonus Program, reviewed and approved by the board.
- 2026 Safety Bonus Program, reviewed and approved by the board.
- 2026 NRECA Voting Delegates, approved by the board.
- Special Equipment Capitalization, reviewed and approved by the board.

Other Reports:

- Update on the Country Squire Lakes electric distribution plan rebuild project.
- Update on the Weslin Estates fiber project.
- Donna Walker, CEO, and Rob Horton, Executive Vice President, for Hoosier Energy provided updates for Hoosier Energy.
- PNC Q3 Quarterly Asset Update Report
- NRECA November Board Report

Miscellaneous

- Discussion on use of the Hoosier Energy New ERA Grant Community Benefit Funding.
- Discussion on how to address the penny shortage when members pay with cash.

No executive session was called.

Meeting Adjourned at 12:15 pm