

Jackson County REMC Board Meeting Highlights- February 13, 2026

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held February 13, 2026, at the office of the corporation, 274 East Base Road, Brownstown, President Walter Hunter opened the meeting with prayer at 8:30am.

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 Technology & Network Operations Ben Conner, Human Resource Specialist Brycelyn Pottschmidt and President/CEO Mark McKinney.

Minutes and Meeting Notes: of January 16, 2026, regular board meeting were approved

Financial Reports: were reviewed by the board

Department and Staff Reports: were reviewed by the board

Monthly Safety Report: Reports were provided to the board- the total OSHA reportable injuries and illnesses from the previous was zero.

Hoosier Energy Report: John Trinkle reviewed the January and February board meetings

Indiana Electric Cooperative Report: Walter Hunter, no board meeting, nothing to report

New Business:

- January Bad Debt Write-offs, reviewed and approved by the board
- Policies reviewed and approved by the board:
 - C10 Membership Fees
 - C13 Collections Policy
 - C14 Deposits Policy-Electric
 - C16 Remote Disconnect Meter Policy
 - O20 Political Engagement Policy
 - O32 Debt and Equity Management Policy
- 2026 Budgets for Electric and Fiber were reviewed by the board
- Special Equipment Capitalization, reviewed and approved by the board
- Post Retirement Medical Fund: updates were reviewed and approved by the board

Other Reports:

- ADTRAN Project Presentation
- Fiber Network Presentation
- 2025 Expense Report Summary
- 2025 Continuing Education Report

- Funds Management Report
- Hoosier Energy Preliminary 2025 Patronage Allocation Estimate
- Federated Loss Report

Miscellaneous:

- Nomination Committee Chairpersons:
 - District 3: Brock Chastain
 - District 6: Robin Deputy
 - District 9: Travis Heltman

Executive Session held

Meeting adjourned at 12:57 pm