

## **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 12<sup>th</sup>, 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 18<sup>th</sup>, 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