

Jackson County REMC Board Meeting Highlights - January 16, 2026

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held January 16, 2026, at the office of the corporation, 274 East Base Road, Brownstown. President Walter Hunter opened the meeting with prayer at 8:25 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, Customer Service Supervisor Kayla Hocking, Legal Counsel Bill Braman, and President/CEO Mark McKinney.

Minutes and Meeting Notes: of December 12, 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, no board meeting, nothing to report.

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

New Business:

- December Bad Debt Write-Offs, reviewed and approved by the board.
- Federated Subscriber's Agreement and Power of Attorney, reviewed and approved by the board.
- Special Equipment Capitalization, reviewed and approved by the board.
- Policies reviewed and approved by the board:
 - C20 Website Privacy Policy
 - F01 Terms and Conditions – Fiber
 - F02 Acceptable Use Policy – Fiber
- Hoosier Energy Director Election: John Trinkle was elected as the Hoosier Energy Director representative on the Hoosier Energy Board. John Miller was approved as the voting delegate for the Hoosier Energy annual meeting April 8, 2026.
- 2026 Economic Development Organization Contributions: reviewed and approved by the board as presented.
- Change for Community Fund Proposal: By consensus, the Board approved to continue the program's development.

Other Reports

- Quarterly Attorney Report
- Annual Reports: Active Electric Services and New Services Report, Cyber Security Report, Donations Report, Fiber Deployment Report, Past Due AR Report, Red Flags Rule Report, Wholesale Power Bill Report.

Miscellaneous

- Director Handbook and Orientation Outline
- 2026 Board Meeting Schedule
- Distributed Form 990 Surveys and Hours Forms

No executive session was called.

Meeting Adjourned at 11:35 pm