

## **Jackson County REMC Board Meeting Highlights - March 13, 2026**

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held March 13, 2026, at the office of the corporation, 274 East Base Road, Brownstown, President Walter Hunter opened the meeting 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, and President/CEO Mark McKinney.

Minutes and Meeting Notes: of February 13, 2026, regular board meeting were approved.

Financial Reports: were reviewed by the Board of Directors.

Department and Staff Reports: were reviewed by the Board of Directors.

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

Hoosier Energy Report: John Trinkle - Next meeting March 23, 2026, nothing to report.

Indiana Electric Cooperative Report: Walter Hunter – CEO John Cassidy discussed staffing concerns and IEC strategic planning process. Government Relations provided an overview of the 2026 Indiana general session.

### New Business:

- February Bad Debt Write-offs reviewed and approved.
- Nomination Committee Recommendations were approved.
  - District 3: Brock Chastain (chair), Joe Garloch, Lester Gholson
  - District 6: Robin Deputy (chair), Mary Derringer, Sarah Webster
  - District 9: Travis Heltman (chair), Jason Gray, Aaron Otte
- Policies reviewed and approved by the board:
  - E65 Workplace Monitoring and Surveillance Policy: New Policy,
  - O16 Nominating Policy : Minor updates.

### Other Reports:

- Chad Walker, Senior Vice President at PNC Capital Advisors, LLC, and Stacie Durham, Vice President of Accounting, joined the meeting and reported on Jackson County REMC's pension plan and pension plan investment strategy.
- Michael Cranciunoui, Vice President of Education and Development at Indiana Electric Cooperatives, joined the meeting to present the result of the Board Governance and Leadership Assessment survey completed by the Board of Directors and the SWOT Survey completed by the Board of Directors, Staff and other employees.

Miscellaneous:

- Wage and Compensation Committee meeting date set.

Executive Session was held

Meeting adjourned at 1:05 pm