

Jackson County REMC Board Meeting Highlights – April 10, 2026

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held April 10, 2026, at the office of the corporation, 274 East Base Road, Brownstown, President Walter Hunter opened the meeting with prayer at 8:31 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, Safety Director Todd Harrison, Human Resources Specialist Brycelyn Pottschmidt and President/CEO Mark McKinney.

Minutes and Meeting Notes: of March 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 -reviewed the March 23rd Board meeting and the April 8th Hoosier Energy Annual Meeting held in French Lick, IN.

Indiana Electric Cooperative Report: Walter Hunter – Next Board meeting to be held on April 15, 2026.

New Business:

- March Bad Debt Write-offs reviewed and approved.
- Policies reviewed and approved by the board:
 - C03B Rules of Service appendix B- Prepaid Terms
 - C12 Levelized Billing Policy
 - C13 Collections Policy
 - C32 Manufactured Homes and RVs Policy
 - E10 Retiree Medical Reimbursement Plan- Main and SPD (Summary Plan Description)
 - O32.5 Capital Credits Policy
- Director Candidate Nominations were reviewed and approved by the Board.
 - District 3:
 - John Trinkle, unopposed
 - District 6:
 - Mark Trisler and Aaron Knieriem
 - District 9:
 - John Miller and Todd Brumfield

- Federated Rural Electric Insurance Exchange: Board reviewed and approved the annual renewal rates for 05/01/2026 to 05/01/2027.
- St. Peter's Taco and Pizza House- By consensus Board approved for the building to be open for business during the Annual Meeting.
- Geneva Recreational Center: Board reviewed and approved a donation to the organization.
- Compensation Committee Recommendations were presented and approved by the Board.

Other Reports:

- RUS Form 7
- Quarterly Attorney Report

Miscellaneous:

- Hoosier Energy Tracker Discussion
- Recommendations for E&C Committee

Executive Session was held

Meeting adjourned at 11:00 am