

Jackson County REMC Board Meeting Highlights – May 15, 2026

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held May 15, 2026, at the office of the corporation, 274 East Base Road, Brownstown, President Walter Hunter opened the meeting with prayer at 8:32 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, Human Resources Generalist Brycelyn Pottschmidt, Vice President of Cooperative Services Nancy Stidham and President/CEO Mark McKinney.

Minutes and Meeting Notes: of April 10, 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 May 15th meeting.

Indiana Electric Cooperative Report: Walter Hunter – reviewed the April 15th meeting.

New Business:

- April Bad Debt Write-offs reviewed and approved.
- 2026 Power Requirements Study from Hoosier Energy. Reviewed and approved by the Board.
- Policies reviewed and approved by the board:
 - E22- Motor Vehicle Policy
 - E22a- Cooperative Vehicle Personal Use Valuation
 - O12 Board of Directors Compensation
 - O13 Debts of Directors and Employees
- Election and Credentials Committee Members reviewed and approved.
 - Committee Members:
 - Jeffrey Anderson - Dist. 2
 - Jerry Kelley - Dist. 5
 - Cody Wolka - Dist. 1

- Ben Thompson - Dist. 8
 - Scott Schepman - Dist. 6
 - Aaron Knieriem - Dist. 7
 - Jacob Brown - Dist. 1
- District 6 Director Nomination corrected, reviewed and approved.
 - Mark Trisler - Incumbent
 - Adam Brooks
- IEC State and Federal PAC Contributions reviewed contribution from Jackson County REMC and approved.

Other Reports:

- Hoosier Energy Demand Side Management Report

Executive Session was held

Meeting adjourned at 12:33 pm