

Jackson County REMC Board Meeting Highlights from February 9, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held February 9, 2021 at Jackson County REMC, located at 274 E Base Rd, Brownstown, Indiana. President Trinkle opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, Paul Elliott, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, and President/CEO Mark McKinney.

Minutes of the January 12, 2021 regular board meeting were reviewed and approved.

Financial Reports were provided and reviewed by the board.

Department and Staff Reports were provided and reviewed by the board.

Monthly Safety Report was provided to the board- the total OSHA reportable injuries and illnesses from the previous month was zero.

Hoosier Energy Report- Managers' Report- set 2021 priorities, joint leadership committee formed to discuss rate design- target to present wholesale rate design to the board in fall 2021, annual meeting for 2021 will be virtual with a business update in person in September 2021, legislative update given.

Indiana Electric Cooperatives Report- no board meeting since last Jackson County REMC board meeting.

New Business:

- Policy Update: Official Signatures- added RUS pledge deposit account and updated authorizations; Schedule of Consumer Fees- added a static IP cost for residential services.
- Form 675 Resolution approved.
- 2020 Audit approved.
- RUS 219s for special equipment capitalization approved.
- Indiana FORE Contribution of \$2,000 approved.
- 2021 Touchstone Energy due approved.
- 2021 pension contribution approved.
- Hilltop Christian Camp labor donation approved.
- Board approved to use Survey Ballot Systems for enhanced annual meeting electronic voting. The 2021 Annual Meeting will be a drive through meeting.
- Nominating Committee chairs for Districts 2, 5, and 8 are due at the March 2021 board meeting.

Next regular board meeting scheduled for March 9, 2021.