

Jackson County REMC Board Meeting Highlights from January 12, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held January 12, 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 December 8, 2020 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- discussion of Merom assets and additional power contracts to replace Merom's produced energy and capacity.

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

New Business:

- Policy Update: Heating Assistance Program updated- Share A Watt budget is included in the annual Budget, not a separate budget.
- 2020 Audit approved.
- RUS 219s for special equipment capitalization approved.
- John Trinkle was re-elected as Hoosier Energy director.
- John Trinkle and Jerry Kelley were nominated as NRECA Annual Meeting voting delegate and alternate delegate.
- Jerry Kelley and John Trinkle were nominated as the NRTC Annual Meeting voting delegate and alternate delegate.
- Safety Manual was endorsed by the board.
- Authorized Representative Request Resolution approved by the board.
- RUS Construction Fund Trustee Account Transfer Confirmation Resolution approved by the board.
- Board membership districts were reviewed- no changes at this time.

Next regular board meeting scheduled for February 9, 2021.