

Jackson County REMC Board Meeting Highlights from July 16, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held July 16, 2020 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, Vice President of Human Resources Christina Schoenherr, and President/CEO Mark McKinney (via web conference).

Minutes of the June 16, 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-board meeting held 7/14/2020 at the Bloomington Convention Center, report on capacity and demand purchase costs and board approved three purchase power agreement proposals to replace Merom.

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

New Business:

- Lineman hire of Clark Hauer approved.
- Policies updated and approved: Temporary Service, Manufactured Homes and RVs, PNC Schedule of Authorized Individuals.
- RUS 219s approved.
- CFC Voting Delegates nominated and approved.
- 2020 Firefighters Forum cancelled due to social distancing requirements; approved \$200 donation to each of the 36 volunteer fire departments in Jackson County REMC's service territory.

Next regular board meeting scheduled for August 11, 2020.