

Jackson County REMC Board Meeting Highlights from June 16, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held June 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.

Minutes of the May 12, 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 via conference call 6/9/2020, report on wholesale power contract and distributive energy resources and future impact.

Indiana Electric Cooperatives Report- property tax savings discussion, annual meeting (December 2020) discussion, building and planning committing discussion of facilities.

New Business:

- E&C Committee approved.
- Washington County Fair request approved.
- General Capital Credits Retirement Resolution approved.
- Hoosier Energy Power Requirements Study Resolution approved.
- PNC Pension report given.
- Indiana Disconnect Moratorium discussion.

Next regular board meeting scheduled for July 16, 2020.