

## Jackson County REMC Board Meeting Highlights from November 11, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held November 11, 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, and President/CEO Mark McKinney.

Minutes of the October 13, 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- two new Hoosier directors, construction work plan presented, Merom stranded cost recovery plan discussed.

Indiana Electric Cooperatives Report- 2021 budget approved, discussed CEO goals.

### New Business:

- Policies reviewed and approved: Security Lights, Pole Contacts by Members, Safety Policy, FMLA Policy, Social Media Policy, Electronic Signatures Policy (now a procedure), new Telecommuting Policy
- RUS 219s approved
- Chad Walker from PNC presented pension strategy to the board.
- Jackson County United Way donation approved.
- Budget Committee meeting scheduled for December 3, 2020.

Next regular board meeting scheduled for December 8, 2020.