

Jackson County REMC Board Meeting Highlights from September 8, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held September 8, 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 August 11, 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- de-carbonization political trends report; wholesale power discussed.

Indiana Electric Cooperatives Report- CEO evaluation and compensation discussed; 2021 budget upcoming; annual meeting business meeting will be virtual.

New Business:

- Policies reviewed and approved: Corporate Resolution- The Peoples Bank and Conservation
- RUS Special Equipment Capitalization 219 approved
- Committee assignments made for Budget, Annual Meeting and Compensation committees
- 2021 NRECA Insurance plans approved
- PNC Glidepath Investment Strategy for REMC pension plan discussed
- Board of Director Conflict of Interest and Disclosure of Information forms updated

Next regular board meeting scheduled for October 13, 2020.