

Jackson County REMC Board Meeting Highlights from December 17, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held December 17, 2024, at the office of the corporation, 274 East Base Road, Brownstown. President Hunter opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, Walter Hunter, Curt Wischmeier, David Hall, John Miller, Ryan Fleenor, Paul Elliott, John Hackman (via conference call), Vice President of Human Resources Christina Schoenherr, Vice President of Operations and Engineering Brad Pritchett, and President/CEO Mark McKinney.

Minutes of the November 15, 2024 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- no board meeting.

Indiana Electric Cooperatives Report- no board meeting; Annual Meeting Report given.

New Business:

- Donna Walker and Rob Horton from Hoosier Energy joined the meeting to present the Hoosier Energy Annual Report.
- Brian Reynolds presented the 2025 Rebates and Connect to Save Program- both approved by the board
- 2025 Capital Budget approved
- 2025 Safety Bonus Program approved
- Special Equipment Capitalization approved
- Policy Review and approval: Contributions Policy, Purchase Offer R
- 2025 Economic Development Contributions approved
- Approved adjusting on-call residency requirement to 20-minute drive time

Next regular board meeting scheduled for January 17, 2025.