

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
March 26, 2024**

President Alan Johnstone called the Board Meeting to order at 8:58 AM

Trustees present: Bert Otis, Bill Brownlee, Craig Yost, Matt Jesson, Dan Skattum and Perry Anderson. Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Grose and Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held February 27, 2024

Operating Reports

Safety – Review Mayday call-out

Review Committee Report: Bert Otis & Bill Brownlee Check #'s 11596-11673

Trustees Fees & Mileage- Bill Brownlee \$100.00 (MECA Director's Course 2/12/24)

Agenda Approval: Trustee Anderson moved to Approve the Consent Agenda. The motion was seconded and approved (6-0).

Board Education: Matt Grose explained how and where the Mcleod Substation Operated

Old Business: - none

New Business:

Trustee Skattum moved to appoint Alan Johnstone as our CMEPC Voting Delegate & Matt Haggerty as our Alternate. The motion was seconded and approved (6-0).

Trustee Skattum moved to appoint Jerry Pinder to the Nomination Committee for District 2. The motion was seconded and approved (6-0).

Trustee Anderson moved to approve the 2023 Capital Credit Allocation pending Auditor approval. The motion was seconded and approved (6-0).

Trustee Brownlee moved to approve the 2009 Capital Credit Retirement & the 2023 Discounting offer. The motion was seconded and approved (6-0).

Trustee Skattum moved to Revise Policy B-21 (Member Requests for Cooperative Information) as presented. The motion was seconded and approved (6-0).

Trustee Skattum moved to Revise Policy B-22 (Electric Water Heaters) with the change to a minimum size of 40 gallons. The motion was seconded and approved (6-0).

The Board reviewed Policy B-23 (Burying Existing Overhead Line at Member's Request) and decided there was no changes needed.

An Executive Session was held.

Next Meeting date: April 30, 2024 at 9:00 AM

Reports: - none

Meeting Adjourned at 11:48 AM

Alan Johnstone

Alan Johnstone, President

Bert Otis

Bert Otis, Secretary/Treasurer