

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.  
December 21, 2023**

President Alan Johnstone called the Board Meeting to order at 8:59AM

Trustees present: Bert Otis, Bill Brownlee, Craig Yost (Speaker Phone), 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 November 21, 2023

Operating Reports

Safety - none

Review Committee Report: Perry Anderson & Alan Johnstone

Check #'s 11340-11420

Trustees Fees & Mileage - none

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

**Board Education:** Matt Haggerty gave a review of PEC's 2023 Management Team

**Old Business:** The Board is still looking for a Nominations Committee Representative for District 2, Ken Wendland has accepted the District 6 position.

2023 Annual Meeting Minutes were reviewed and are ready to be presented next year at the 2024 Annual Meeting.

**New Business:**

Trustee Otis moved to adopt the following rate schedules, A-2024 Residential Single-Phase, AL-2024 Lease Single Phase, and B-2024 Three Phase Small Commercial Service. The motion was seconded and approved (6-0)

Trustee Anderson moved to approve the 2024 Capital Budget of \$1,871,000. The motion was seconded and approved (6-0)

Trustee Anderson moved to revise Policy E-2. The motion was seconded and approved (6-0)

Trustee Anderson moved to adopt Policy E-15. The motion was seconded and approved (6-0)

Trustee Skattum moved to adopt Policy E-16. The motion was seconded and approved (6-0)

Trustee Anderson moved to donate \$4,000.00 to Energy Share. The motion was seconded and approved (6-0)

The Board had a short Executive Session

**Next Meeting date: January 30, 2024 at 9:00 AM**

**Reports:**

Craig Yost-MECA

Dan Skattum-MECA

Matt Haggerty-MECA & Midwest

**Meeting adjourned at 12:14 PM**

Alan Johnstone

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Alan Johnstone, President

Bert Otis

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Bert Otis, Secretary/Treasurer