

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
February 27, 2024**

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

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

Consent Agenda:

Minutes of Board Meeting held January 30, 2024

Operating Reports

Safety – Dane Bondurant replacing Josh Fatouros on RESAP Committee

Review Committee Report: Craig Yost & Bert Otis Check #'s 11500-11595

Trustees Fees & Mileage- Dan Skattum \$645.54 (MECA 12/5/23-12/7/23; D. Course 2/12/24)

Bill Brownlee \$100.00 (MECA Director's Courses 1/17/24)

Alan Johnstone \$100.00 (Director's Course 2/12/24)

Craig Yost \$100.00 (Director's Course 2/12/24)

Matt Jesson \$100.00 (Director's Course 2/12/24)

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

Board Education: Jan Pospichal explained Back-ups and Firewalls that we use.

Old Business: - none

New Business:

The Board decided to ask Chris Christensen to be the Annual Meeting Speaker this year.

Nomination Committee member for District 2 still pending, Dan Skattum is looking for a volunteer.

Trustee Jesson moved to sell the JD 310 Backhoe and Polaris Ranger UTV at auction. The motion was seconded and approved (6-0)

Trustee Skattum moved to revise Policy B-18 (Green Power Purchases) The motion was seconded and approved (6-0)

Trustee Skattum moved to revise Policy B-19 (Meter Loops – Ownership & Locations) The motion was seconded and approved (6-0)

The Board reviewed Policy B-20 (Energy Management) and decided there was no changes needed.

Next Meeting date: March 26, 2024 at 9:00 AM

Reports:

Matt Haggerty-Basin

Trustees Jesson, Yost, Johnstone, Brownlee, and Skattum gave reports on Director's Financial Decision Making Course along with Matt Haggerty.

Meeting Adjourned at 11:20 AM



Alan Johnstone, President



Bert Otis, Secretary/Treasurer