

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

President Alan Johnstone called the Board Meeting to order at 9:00 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 & Reorganizational Meeting Minutes held October 20, 2023

Operating Reports

Safety – Resap Audit

Review Committee Report: Matt Jesson & Perry Anderson

Check #'s 11237-11339

Trustees Fees & Mileage- none

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

Board Education: Form 990's
Jan IT Education

Old Business:

New Business:

Trustee Anderson moved to put the Minutes, of the Regular Meetings of the Board of Park Electric Cooperative Online, after they are approved by the Board. The motion was seconded and approved (6-0).

After discussion it was decided to have SBS Privacy Envelopes without a signature for next year's Board Election.

Trustee Skattum moved to proceed with the SD Meyer Bid for repairs on the Lower Duck Sub for approximately \$46,160.00. The motion was seconded and approved (6-0).

Annual Meeting feedback all positive.

After Discussion, it was decided that Park Electric would add water heater timers to the rebate list.

Trustee Anderson moved to donate \$2,000.00 to the Winans Library Fund. The motion was seconded and approved (6-0).

Office Manager Carol Amunrud asked for names of a Park Co family in need for a donation from Meridian. A couple board members had recommendations.

The Board is still looking for a Nominations Committee Representative for District 2, Trustee Brownlee suggested Ken Wendland for District 6. Manager Matt Haggerty will confirm his desire to be on the committee.

The Board reviewed the Annual Meeting Minutes and made a few corrections.

Proposed Next Meeting date: December 21, 2023 at 9:00 AM

Reports - none

Meeting Adjourned at 12:08 PM

Handwritten signature of Alan Johnstone in blue ink, written in a cursive style.

Alan Johnstone, President

Handwritten signature of Bert Otis in blue ink, written in a cursive style.

Bert Otis, Secretary/Treasurer