

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
April 30, 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 March 26, 2024

Operating Reports

Safety – Went over the requirements of wearing hard hats

Review Committee Report: Bill Brownlee & Dan Skattum Check #'s 11674-11741

Trustees Fees & Mileage- Craig Yost \$200 MECA Spring Meeting

- Dan Skattum \$473.36 (\$200.00 Meeting & 273.36 Travel)

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

Board Education: IT System Back-ups complete in Lewistown, MT

Old Business: - none

New Business:

Trustee Anderson moved to donate \$5,000.00 toward the International Project. There's an opportunity that CoBank will match funds. The motion was seconded and approved (6-0)

Trustee Skattum moved to eliminate Policy B-24 (Prepayment of Contracts and Minimum Buy-downs) as we no longer need it. The motion was seconded and approved (6-0)

The Board reviewed Policy B-25 (Electric Heat) and decided there was no changes needed.

Trustee Skattum moved to revise Policy E-12 (Security of Protected Health Information) as presented. The motion was seconded and approved (6-0)


Trustee Yost moved to approve the 2024 Inventory Recap of \$10,003.69 shortage. The motion was seconded and approved (6-0)

Trustee Otis moved to donate \$1,000.00 each to Park, Sweet Grass and Gallatin County 4-H Programs. The motion was seconded and approved (6-0)

Proposed Next Meeting date: May 21, 2024 at 9:00 AM

Reports: General Manager Haggerty gave an update from CMEPC about future rate increases from WAPA & Basin.
Trustee Brownlee gave an update from Stillwater Mine

Meeting Adjourned at 11:45 AM



Alan Johnstone, President



Bert Otis, Secretary/Treasurer