

Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
May 21, 2024

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 and Operations Manager Matt Grose

Consent Agenda:

Minutes of Board Meeting held April 30, 2024

Operating Reports

Safety – Reviewed 2024 improvements– Quarterly crew visits

Review Committee Report: Dan Skattum & Matt Jesson Check #'s 11742-11815

Trustees Fees & Mileage- none

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

Board Education: Strategic Plan Updates by Matt Haggerty

Old Business: - none

New Business:

The Board reviewed Policy B-26 (Large Generator Interconnection) & Policy B-27 (Small Generator Interconnection) and decided there was no changes needed.

Trustee Skattum moved to revise Policy B-7 (Line Extensions, heavy-ups and charges for single phase services up to 50 kVa and three phase services up to 150 kVa) as presented. The motion was seconded and approved. (6-0)

Board education topics for future training were discussed.

The Board had a brief Executive Session.

Next Meeting date: June 25, 2024 at 9:00 AM

Reports: none

Meeting Adjourned at 11:58 AM



Alan Johnstone, President



Bert Otis, Secretary/Treasurer