

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.  
June 25, 2024**

President Alan Johnstone called the Board Meeting to order at 9:00AM

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 May 21, 2024**

**Operating Reports**

**Safety** – 1 ½ years with no loss time accidents

**Review Committee Report: Matt Jesson & Perry Anderson Check #'s 11816-11901**

**Trustees Fees & Mileage**- none

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

**Employee Meet & Greet:** All inside employees were introduced and explained their duties to the Trustees.

**Old Business:** - none

**New Business:**

Manager Haggerty Reviewed the Large Storm Outages from 5/23/24 to 5/25/24

Manager Haggerty gave an update on Power Supply Costs, and what the effect will have on PEC

Manager Haggerty went over Tree Trimming costs and benefits

Annual Meeting Speaker - still open

The Board reviewed Policy C-1 (Trustee Duties) and decided there were no changes needed.

Trustee Yost moved to Revise Policy C-2 (Trustee Fees/Expense) & Policy E-8 (Employee Fees & Expenses) to re-align with Fed Gov. per diem rates. The motion was seconded and approved. (6-0)


July Health Screen 7:30AM July 30, 2024

Central Report: Matt H & Alan Johnstone

The Board had an Executive Session

**Next Meeting date:** July 30, 2024 at 8:30 AM

**Meeting Adjourned at 1:55 PM**

  
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Alan Johnstone, President

  
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Bert Otis, Secretary/Treasurer