

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.  
July 30, 2024**

President Alan Johnstone called the Board Meeting to order at 8:30AM

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 June 25, 2024**

**Operating Reports**

**Safety** – Sent 2 employees to other co-ops for Resap review

**Review Committee Report: Perry Anderson & Alan Johnstone Check #'s 11902-11974**

**Trustees Fees & Mileage** -Dan Skattum \$1,114.55 (\$300 Meeting Fee, \$203.68 Travel, \$103 Per Diem, \$507.87 Hotel)

Craig Yost \$807.87 (\$300 Meeting Fee, \$507.87 Hotel)

Matt Jesson \$502.27 (\$100 Meeting Fee, \$190.28 Travel, \$49 Per Diem, \$162.99 Hotel)

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

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

**Board Education** - Manager Haggerty went over Margins, Capital Costs, Capital Credits, & Cash Flow

**Old Business:** none

**New Business:**

Trustee Otis moved to Appoint Manager Haggerty & Trustee Johnstone, as voting Delegates for NRECA Regional Meeting (Online Vote) The Motion was seconded and approved. (6-0)

Trustee Skattum moved to Appoint Manager Haggerty as Delegate & Trustee Johnstone, as Alternate for Basin Meetings. The Motion was seconded and approved. (6-0)

Trustee Skattum moved to Appoint Trustee Johnstone as the signature endorser for Federated Subscribers Agreement. The Motion was seconded and approved. (6-0)

The Board agreed to leave the MECA Standing Committee Appointments the same, except for Nicolle Stuart replacing Sarah on Education & Training and adding Dan Skattum to Resolutions Committee

Manager Haggerty went over what the Basin rate increase is likely to look like.

Trustee Brownlee volunteered to donate a one-night stay in his Cabin for the MECA Auction.

The Board reviewed Policy C-4 (Purchases of Materials Through Park Electric) & Policy C-5 (Fiscal Responsibility) and decided there were no changes needed.

Next Meeting date: August 27, 2024 at 9:00 AM

Reports: MECA Report: Matt Haggerty, Craig Yost, Dan Skattum

Director's Course: Perry Anderson, Craig Yost, Dan Skattum, Matt Jesson

Basin: Matt Haggerty

Meeting Adjourned at 12:03 PM

*Alan Johnstone*

Alan Johnstone, President

*Bert Otis*

Bert Otis, Secretary/Treasurer