

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
August 27, 2024**

Vice President Craig Yost called the Board Meeting to order at 8:59AM

Trustees present: Bert Otis, Bill Brownlee, Alan Johnstone (conference call), 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 July 30, 2024

Operating Reports

Safety – Quarterly RESAP review done, old wire clean-up, need extra grounds for capitol work.

Review Committee Report: Perry Anderson & Craig Yost Check #'s 11975-12064

Trustees Fees & Mileage- none

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

Board Education: Manager Haggerty went over future rates and equity

Old Business: - none

New Business:

Trustee Otis moved to appoint Manager Haggerty & Trustee Yost as MECA Voting Delegates. The motion was seconded and approved. (6-0)

Trustee Anderson moved to appoint Trustee Yost to the MECA Board Seat & Trustee Anderson as Alternate. The motion was seconded and approved. (6-0)

Annual Meeting Agenda & Responsibilities were approved

Trustee Anderson moved to approve the 2024 - 4 year Capital Work Plan as presented by ECI. The motion was seconded and approved. (6-0)

The Board reviewed Policy C-9 (Evaluation of Policies) and decided there were no changes needed.

Trustee Anderson moved to revise Policy C-10 (Trustee Training) The motion was seconded and approved. (6-0)

Trustee Anderson moved to approve the COLA increase for all employees, not covered by the Union Contract. The motion was seconded and approved. (6-0)

Trustee Anderson moved to approve the Union Contract as negotiated by Manager Haggerty. The motion was seconded and approved. (6-0)

Trustee Otis moved to appoint Manager Haggerty as Voting Delegate for Resco. The motion was seconded and approved. (6-0)

Trustee Otis moved to appoint Manager Haggerty as Voting Delegate for Mid-West. The motion was seconded and approved. (6-0)

Next Meeting date: September 26, 2024 at 9:00 AM

Reports: CMEPC Meeting: Matt Haggerty
Basin Annual Meeting: Matt Haggerty & Alan Johnstone

Meeting adjourned at 11:54AM

Handwritten signature of Alan Johnstone in blue ink, written over a horizontal line.

Alan Johnstone, President

Handwritten signature of Bert Otis in blue ink, written over a horizontal line.

Bert Otis, Secretary/Treasurer