

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
September 26, 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 Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held August 27, 2024

Operating Reports

Safety – RESAP crew visit and Federated form review

Review Committee Report: Craig Yost & Bert Otis Check #'s 12065-12151

Trustees Fees & Mileage- none

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

Board Education: Cyber Security-Jan Pospichal

Manager Haggerty went over the 10-yr Forecast, Capital Credits, Rate Blocks, Zero Usage services, and possible increases of power costs coming.

Old Business: - none

New Business:

Manager Haggerty was appointed Voting Delegate for Triangle Communications

Manager Haggerty and the Board had discussion about Rates, Cash Reserves and Capital Credit payments coming up.

Trustee Anderson moved to purchase Cyber Security Software for \$5,000.00 a year. The motion was seconded and approved. (6-0)

The Board reviewed Policy C-11 (Manager Evaluation) and Policy C-12 (Hiring of Employees) and decided there were no changes needed.

Annual Meeting Agenda Review

Trustee Anderson moved to have ECI do a Lidar Study of our 50KV Transmission Line for \$37,315.00. The motion was seconded and approved. (6-0)

The Board and Manager Haggerty had a short Executive Session

Next Meeting date: October 25, 2024 at 8:00 AM

Reports: none

Meeting Adjourned at 1:07 P M



Alan Johnstone, President



Bert Otis, Secretary/Treasurer