

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
November 20, 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 Gross and Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held October 25, 2024

Operating Reports

Safety – RESAP questions on GVW on truck & trailers

Review Committee Report: William Brownlee & Dan Skattum Check #'s 12227-12309

Trustees Fees & Mileage- none

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

Board Education: Rate Options were discussed.

Trustee Anderson moved to approve the rate increase as presented from Manager Haggerty, with an additional \$3.00 base charge starting February 2025. The motion was seconded and approved. (6-0)

Old Business: Schedule EV- 2025 Trustee Otis moved to approve the new EV Public Charging Service Rates as presented from Manager Haggerty. The motion was seconded and approved. (6-0)

New Business:

Board of Trustees Reorganization Meeting: Trustee Anderson moved to retain the existing Officers on the Board of Trustees. The motion was seconded and approved. (6-0)

Trustee Otis moved to approve the purchase on a 2008 International for \$45,000.00 to use for pulling equipment. The motion was seconded and approved. (6-0)

Trustee Brownlee moved to revise Policy D1 as presented. The motion was seconded and approved. (6-0)

After review of Policy D-1A, it was decided no changes were needed at this time.

Next Meeting Dates: Friday Dec 20th, at 9:00 AM

Reports - none

Meeting Adjourned at 12:12 PM



Alan Johnstone / President



Bert Otis, Secretary/Treasurer