

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
December 20, 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 (phone). 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 November 20, 2024

Operating Reports

Safety - none

Review Committee Report: Dan Skattum & Matt Jesson Check #'s 12310-12404

Trustees Fees & Mileage - none

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

Board Education: 2024 Accomplishments were reviewed with Manager Haggerty

Old Business: none

New Business:

Trustee Skattum moved to donate \$250.00 to "Local Walleye Kid's Day at Dailey Lake" The motion was seconded and approved. (6-0)

Trustee Skattum moved to sponsor Montana Extension Office Cooperative Daycare Meeting. The motion was seconded and approved. (6-0)

Trustee Yost moved to approve the 2025 Capital Budget for \$5,144,760.49. The motion was seconded and approved. (6-0)

Trustee Brownlee moved to approve the Federated Insurance Proposal of \$139,036.00. The motion was seconded and approved. (6-0)

Trustee Skattum moved to revise Policy B-7 as presented. The motion was seconded and approved. (6-0)

It was decided to get the Senior Rate from Park Electric you must be 65 years or older, have your income verified through DPHHS and have an Acceptance Letter from LIHEAP.

Trustee Otis moved to donate \$4,000.00 to Energy Share. The motion was seconded and approved. (5-0)

Trustee Yost moved to approve the 2025 Rate Schedules. The motion was seconded and approved. (5-0)

Next Meeting date: Tues Jan 28, 2025 at 9:00 AM

Reports: WAPA-Matt Haggerty

MECA-Craig Yost, Dan Skattum

Meeting Adjourned at 12:35P M


Alan Johnstone / President


Bert Otis, Secretary/Treasurer