

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.  
February 27, 2025**

President Alan Johnstone called the Board Meeting to order at 9:00 AM

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Perry Anderson, and Craig Yost. 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 January 28, 2025**

**Operating Reports**

**Safety** - Manager Haggerty went over the SWM meeting, and the RESAP meeting at Dailey Sub

**Review Committee Report:** Perry Anderson & Alan Johnstone Check #'s 12492-12575

**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 KRTA Reports with the Board, everything looks good

**Old Business:** - none

**New Business:** Manager Haggerty reviewed the OSHA 300 Report with the Board.

Discussion on a new Audit Firms was tabled until next month.

The Board reviewed Policy D-5 (Personnel Hiring and Termination) & Policy D-7 (Employee Training) and decided there were no changes needed.

Next Meeting date: Monday March 24, 2025 at 9:00 AM

Reports: Manager Haggerty gave an update on Basin rates.

Meeting Adjourned at 11:35 AM



Alan Johnstone / President



Bert Otis, Secretary/Treasurer