

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
June 24, 2025**

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

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum 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 May 22, 2025

Operating Reports

Safety - Manager Haggerty Reviewed our 10 year pole testing cycle, and how updating maps is so important

Review Committee Report: William Brownlee & Dan Skattum Check #'s 12794-12884

Trustees Fees & Mileage-Dan Skattum \$347.60 (\$300 Meeting Fees, \$47.60 Mileage)

-Craig Yost \$100 (\$100 Meeting Fee)

-Bert Otis \$121 (\$100 Meeting Fee, \$21 Mileage)

Agenda Approval: Trustee Brownlee moved to approve the Consent Agenda. The motion was seconded and approved. (5-0)

Board Education: Manager Haggerty went over the costs of Tree Contractors vs Internal Trimming

Old Business:

Jim Horan is moving from Midwest to Basin

New Business:

Trustee Brownlee moved to approve the Standing Committee Appointments for MECA, with the changes of adding Otis to Audit Committee & Skattum to Bylaws & Policies Committees. The motion was seconded and approved. (5-0)

Trustee Brownlee moved to approve the Board Certification for MECA Board, MECA Board Member is Trustee Yost, & Alternate is Manager Haggerty. The motion was seconded and approved. (5-0)

Trustee Yost moved to approve Trustee Otis as Voting Delegate & Manager Haggerty as Alternate for MECA Annual Meeting. The motion was seconded and approved. (5-0)

Trustee Yost moved to approve Manager Haggerty as the Resco Voting Delegate. The motion was seconded and approved. (5-0)

After review of Policy E-3 (Smoke Free Area) & Policy E-4 (Purchase of Material Through Park Electric) it was decided no changes were needed at this time.

The Board had a short Executive Session.

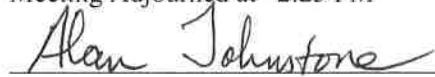
After review of the two applicants to replace District 7 Trustee, it was decided to appoint Nathan Anderson. Trustee Otis made the motion and it was seconded and approved. (5-0)

Next Meeting Date: Monday July 28, 2025 at 8:30 AM

Livingston Healthcare Screening 7:30am-8:30am

Reports: Central Meeting by Matt Haggerty

Meeting Adjourned at 2:25 PM



Alan Johnstone / President



Bert Otis, Secretary/Treasurer