

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
July 28, 2025**

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

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Nathan 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 June 24, 2025

Operating Reports

Safety - Manager Haggerty did a crew field visit, and let us know it's been two years without a loss time accident

Review Committee Report: Dan Skattum & Matt Jesson Check #'s 12885-12977

Trustees Fees & Mileage-Dan Skattum \$280.60 (\$200 Meeting Fees, \$26.60 Mileage, \$54 Per Diem)

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

Board Education: IT Administrator Jan Pospichal went over a recent Cyber Security Seminar he attended in Denver, that also included information on Wildfire Mitigation

Old Business:

Trustee Yost moved to approve the Wildfire Mitigation Draft Proposal and get it out for public comment. The motion was seconded and approved. (6-0)

Manager Haggerty asked for direction on the Distribution of the Meter & Transformer Costs to New Services and Heavy-ups, he will come back with cost estimates for them.

New Business:

2026 Basin Rates increases are coming faster and bigger than expected.

Manager Haggerty asked for PEC Rate Methodology from the Board

After review of Policy E-5 (Safety and Loss Control), Policy E-5A (Safety), Policy E-5B (Safety Devices), & Policy E-5C (Violation of Safety Policy) it was decided there were no changes needed at this time.

At 12:05 PM, President Alan Johnstone turned the meeting over to V/P Yost as he needed to leave to attend a Central meeting in Great Falls

Trustee Brownlee moved to approve Trustee Yost as Voting Delegate and Trustee Otis as Alternate for NRECA Director Election. The motion was seconded and approved. (5-0)

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

Trustee Brownlee moved to approve Manager Haggerty as the voting Delegate & Trustee Johnstone as Alternate for Basin. The motion was seconded and approved. (5-0)

Next Meeting Dates: Tuesday August 26, 2025 at 9:00 AM

Reports:

MECA Reports-Dan Skattum, Matt Haggerty

Basin Reports-Matt Haggerty

Meeting Adjourned at 12:35 PM

A handwritten signature in cursive script, appearing to read "Alan Johnstone", written over a horizontal line.

Alan Johnstone / President

A handwritten signature in cursive script, appearing to read "Bert Otis", written over a horizontal line.

Bert Otis, Secretary/Treasurer