Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
August 26, 2025

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

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Nathan Anderson, and Craig Yost. Also present and providing reports: General Manager Matt Haggerty and Operations Manager Matt Gross

Consent Agenda:
Minutes of Board Meeting held July 28, 2025
Operating Reports
Safety – RESAP delayed until next month
Review Committee Report: Matt Jesson & Nathan Anderson Check #'s 12978-13075
Trustees Fees & Mileage- none

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

Board Education: Manager Haggerty gave the Board a walk-through of Park's buildings & equipment

Old Business: - none

New Business: Trustee Yost moved to approve the Basin Load Forecast for 2025 t0 2050. The motion was seconded and approved. (6-0)

The Board went over the Annual Meeting Agenda Draft

Trustee Otis moved to appoint Manager Haggerty as voting Delegate & Trustee Johnstone as Alternate for Mid-West. The motion was seconded and approved. (6-0)

Trustee Brownlee moved to appoint Manager Haggerty as voting Delegate & Trustee Johnstone as Alternate for the Online Vote for NRECA Voting Delegate. The motion was seconded and approved. (6-0)

Trustee Yost moved to appoint Manager Haggerty as voting Delegate for CFC. The motion was seconded and approved. (6-0)

After review of Policy E-6 (Extended Leave Due to Disability) & Policy E-7 (Written Hazard Communication Program) it was decided no changes were needed at this time.

Next Meeting Date: Tuesday September 23, 2025 at 9:00 AM

Reports: Basin-Matt Haggerty, Alan Johnstone, Dan Skattum

Meeting Adjourned at 11:48 AM

Alan Johnstone

Alan Johnstone / President

Bert Otis

Bert Otis, Secretary/Treasurer