Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
September 23, 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 August 26, 2025
Operating Reports
Safety - Manager Haggerty went over electronic CMR – Trip savers training.
Review Committee Report: Nathan Anderson & Alan Johnstone Check #'s 13076-13183
Trustees Fees & Mileage-Dan Skattum $246.60 ($200 Meeting Fees, $26.60 Mileage, $20 Per Diem)

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

Board Education: Eric Anderson from CFC Equity Management presented a 10 Year Forecast.

Old Business: -The Board reviewed the Annual Meeting Agenda from the August Meeting

New Business: Trustee Otis moved to approve the 2026 Wildfire Mitigation Plan. The motion was seconded and approved. (6-0)

After review of Policy E-8 (Per Diem and Mileage on Trips) & Policy E-11 (Availability) it was decided no changes were needed at this time.

Trustee Otis moved to Approve the Rate increases presented by Manager Haggerty. With the change of increasing the Demand fee of $1.00 not $.50. The motion was seconded and approved. (6-0)

Next Meeting Date: Friday October 24, 2025 at 8:00 AM followed by the Annual Meeting. The November Meeting is scheduled for November 25, 2025 at 8:00 AM

Reports - none

Meeting Adjourned at 2:50 PM

Alan Johnstone / President

Bert Otis, Secretary/Treasurer