

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
December 23, 2025**

Board Executive Session

President Bert Otis called the Board Meeting to order at 09:29 AM

Trustees present: Nathan Anderson, Bill Brownlee, Matt Jesson, Alan Johnstone, Bert Otis, Dan Skattum, and Craig Yost.
Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Grose, Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held December 23, 2025

Operating Reports

Safety – no RESAP/Incident Review

Review Committee Report: Alan Johnstone & Bill Brownlee Check #'s 13368-13442

Trustees Fees & Mileage- Bert Otis: \$200 Meeting Fees

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

Board Education: 2025 Work in Review-Matt H

Old Business:

New Business: Trustee Brownlee moved to approve the Capital Budget of \$4,447,330.10, it was seconded and approved. (6-0)

Rate Schedules A-2026 Res. Service, AL-2026 Lease Single Phase, B-2026 Small Comm., EV-2026 EV Charging Single or Three Phase, L-2026 Outdoor Light, SP-2026 Irrigation: Trustee Skattum moved to approve the motion and was seconded and approved. (6-0)

2027 Line Truck Bed Preapproval for Order-2 years Out: Trustee Jesson moved to approve the motion was seconded and approved. (6-0)

Re-stated Financials April 2025-October 2025 Comm & Residential kWh's Sold: Trustee Anderson moved to approve the motion was seconded and approved. (6-0)

Trustee Skattum moved to approve the Trinity Cyber Security Service for \$5,000.00, it was seconded and approved. (6-0)

Trustee Brownlee moved to approve Policy B-7 Line Extensions, it was seconded and approved. (6-0)

Trustee Johnstone moved to approve the Energy Share donation of \$4,000.00, it was seconded and approved. (6-0)

Next Meeting Date: Friday January 29th, 2026 at 9:00 AM.

Reports:

Bert Otis-MECA Annual Meeting

Matt Haggerty-MECA Annual Meeting

Matt Haggerty-Midwest Meeting

Meeting Adjourned at 13:16



Bert Otis, President



Dan Skattum, Secretary/Treasurer