

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
January 29, 2026**

President Bert Otis called the Board Meeting to order at 09:00 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

Review Committee Report: Bill Brownlee & Dan Skattum Check #'s 13443-13526

Trustees Fees & Mileage-

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

Board Education:

Cyber Security Cloud Incident-Jan Pospichal

Requests for Board Education Topics (many topics suggested)

Old Business:

New Business:

Year End Outage Reports-Matt Grose

Trustee Brownlee moved to approve the Operating Budget of \$18,608,730. The motion was seconded and approved. (6-0)

Trustee Yost moved to approve Policy E-14 Use of Property, Resources & Internet Access. The motion was seconded and approved. (6-0)

Trustee Brownlee moved to approve Policy E-15 Extended Leave Donation Program Contribution Form. The motion was seconded and approved. (6-0)

Next Meeting Date: Thursday February 26, 2026 at 9:00 AM.

Reports:

Matt Haggerty-CMEPC

Alan Johnstone-CMEPC

Meeting Adjourned at 12:12



Bert Otis, President



Dan Skattum, Secretary/Treasurer