

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
August 25, 2026**

President Bert Otis called the Board Meeting to order at 08:59 AM

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

Consent Agenda:

Minutes of Board Meeting held July 28, 2026

Operating Reports

Safety: RESAP and Arc Flash

Review Committee Report: Dan Skattum & Matt Jesson Check #'s 14012-14095

Trustees Fees & Mileage: none

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

Board Education: Identity & Information Theft Training by Jan P.

Old Business: none

New Business:

Trustee Johnstone offered land access for an elk hunt as a MECA PAC Donation for their Annual Meeting.

Trustee Yost moved to approve \$32,000 for SD Meyers work at the McLeod Sub. The motion was seconded and approved. (6-0)

The Board discussed the CMR Unit Additional Cost of \$7,200

5-Year Equipment Forecast Discussion

Trustee Anderson moved to approve the 2028 Bucket Truck Pre-order in the amount of \$359,186. The motion was seconded and approved (6-0)

The Board reviewed the Annual Meeting Agenda & Assignments

No action taken on the Community School Collaborative Donation Request

The Board reviewed Policy A-7 Record Retention and decided there are no changes needed.

The Board Reviewed Policy A-8 Whistle Blower and decided there are no changes needed.

Rates/Equity Discussion

10-Year Forecasts Discussion

Next Meeting Date: Tuesday September 22, 2026 at 9:00 AM.

Reports:

Basin Meeting-Matt Haggerty & Alan Johnstone

Meeting Adjourned at 12:46



Bert Otis, President



Dan Skattum, Secretary/Treasurer