

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
September 22, 2026**

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

Trustees present: Nathan Anderson, Matt Jesson, Dan Skattum, Alan Johnstone and Craig Yost and Bill Brownlee by phone. 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 September 25, 2026

Operating Reports

Safety: review

Review Committee Report: Matt Jesson & Nathan Anderson Check #'s 14096-14187

Trustees Fees & Mileage Alan Johnstone Basin-Bismark, ND \$370.39 (Meeting fee \$150, Hotel \$220.39)

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

Board Education:

Fault Locations with Electronic Equipment by Matt Haggerty.

Old Business: none

New Business:

Annual Meeting Agenda & Assignments Discussion

Rate Discussion

Trustee Yost moved to approve a COLA adjustment for staff, motion was seconded and approved (6-0)

Irrigation Block Rate Billing Error discussion

Trustee Anderson moved to approve Trustee Otis as the CFC Voting Delegate. The motion was seconded and approved (6-0)

Trustee Jesson moved to approve new Policy E-9 Flame Retardant (FR) Clothing. The motion was seconded and approved (6-0)

Next Meeting Date: Friday October 23, 2026 at 8:00 AM.

Reports: Drought adder, tree trimming

Meeting Adjourned at 12:46



Bert Otis, President



Dan Skattum, Secretary/Treasurer