

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
March 24, 2025**

President Alan Johnstone called the Board Meeting to order at 9:00 AM

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Perry Anderson (phone), and Craig Yost. Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Gross and Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held February 27, 2025

Operating Reports

Safety - Manager Haggerty Reviewed our improvement plans, pole testing rotation, and RESAP new representative - Tom Kersbergen

Review Committee Report: Alan Johnstone & Craig Yost Check #'s 12576-12646

Trustees Fees & Mileage- none

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

Board Education: Software Licensing review by Jan Pospichal

Josh Wood gave a review/presentation of the NRECA International Project.

Old Business: - Trustee Brownlee moved that we accept the Auditor Proposal from Summers Mcnea for years ending July 31, 2025, 2026, and 2027. The motion was seconded and approved. (6-0)

New Business: Manager Haggerty asked to try texting for planned outages, the Board agreed to try it.

Trustee Yost moved to approve the 2024 Capital Credit Allocation Pending Auditor approval. The motion was seconded and approved. (6-0)

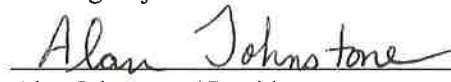
Trustee Yost moved to approve the 2010 Capital Credit Retirement & 2024 Discounting Offer. The motion was seconded and approved. (6-0)

Trustee Otis moved to approve "The Chemnet Consortium Guidelines" as the new Park Electric Policy E-10 (Alcohol and Controlled Substance Policy) The motion was seconded and approved. (6-0)

Next Meeting date: Thurs April 30, 2025 at 9:00 AM

Reports: none

Meeting Adjourned at 12:10 PM


Alan Johnstone / President


Bert Otis, Secretary/Treasurer