

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
May 22, 2025**

President Alan Johnstone called the Board Meeting to order at 8:55AM

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Perry Anderson, 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 April 30, 2025

Operating Reports

Safety – Manager Haggerty reviewed the outside yard walk through and loading dock removal

Review Committee Report: Bert Otis & William Brownlee Check #'s 12722-12793

Trustees Fees & Mileage- none

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

Board Education: Manager Haggerty gave a presentation about what a Tesla Powerwall is capable of doing.

Old Business: None

New Business: The Board gave Manager Haggerty ideas for future Board Education Topics

Manager Haggerty congratulated Trustee Brownlee for completing the "Credentialed Cooperative Directors 2600 Courses".

Trustee Skattum moved to appoint Manager Haggerty as the CFC Bylaw Voting Delegate, and Trustee Johnstone as the Voting Alternate. The motion was seconded and approved (6-0)

Trustee Anderson moved to approve Manager Haggerty to sign the CFC Certificate of Resolutions to make funding available when needed. The motion was seconded and approved (6-0)

Trustee Brownlee moved to appoint Manager Haggerty, Trustee Johnstone, Trustee Yost, and Trustee Jesson as "Incumbents-Designates" who can sign loan paperwork to make funding available for 5 years. The motion was seconded and approved (6-0)

After review of Policy E-1 (Nepotism) it was decided no changes were needed at this time.

Trustee Skattum moved to approve Policy E-2 (Non-Union Employee Benefits) as presented. The motion was seconded and approved (6-0)

Trustee Perry Anderson turned in his "Official Resignation" after 44 years on the Board.

The Board had a brief executive session.

Next Meeting Date: Tuesday June 24, 2025 at 9:00 AM

Reports - none

Meeting Adjourned at 11:50 AM



Alan Johnstone / President



Bert Otis, Secretary/Treasurer