

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

President Alan Johnstone called the Board Meeting to order at 8:12 AM

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Nathan Anderson, 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 September 23, 2025

Operating Reports

Safety – RESAP delayed until Tuesday 10/28

Review Committee Report: Alan Johnstone & Craig Yost Check #'s 13184-13272

Trustees Fees & Mileage-

- Dan Skattum CMEPC \$266.60 (\$200 Meeting Fees, \$26.60 Mileage, \$40 Per Diem)
- Dan Skattum MECA \$974.68 (\$300 Meeting Fees, \$260.40 Mileage, \$69 Per Diem, \$345.28 Hotel)
- Bert Otis MECA \$633.12 (\$300 Meeting Fees, \$42 Mileage, \$291.12 Hotel)
- Craig Yost MECA \$291.12 (Hotel)

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

Board Education: None

Old Business: None

New Business: Brian Van Steeland from Summers McNae & Co, CPA-gave the Audit Review. After an Executive Session, Trustee Yost moved to approve the Audit. The motion was seconded and approved. (6-0)

After review of the SBS Ballots Contract for 2026- Trustee Yost moved to approve the Contract. The motion was seconded and approved. (5-1)

Next Meeting Date: Tuesday November 25, 2025 at 9:00 AM. The December meeting is scheduled for December 19, 2025 meeting at 9:00 AM

Reports:

Central Meeting: Dan Skattum, Alan Johnstone, Matt Haggerty

Meca Annual Meeting: Bert Otis, Craig Yost, Dan Skattum, Matt Haggerty

Meeting Adjourned at 10:22 AM


Alan Johnstone / President


Bert Otis, Secretary/Treasurer