

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
November 25, 2025**

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

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

Consent Agenda:

Minutes of Board Meeting held November 25, 2025

Operating Reports Matt H., Matt G., Carol

Safety – October Minutes/November Mayday, Combustible, Flammable, Emergency Response, and started review of MECA Manual/ RESAP update/ Trip Saver update

Review Committee Report: Alan Johnstone & Craig Yost Check #'s 13273-13367

Trustees Fees & Mileage-

Dan Skattum \$100 – MECA Bylaws & Policy Committee Meeting 11/3/2025

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

Board Education: Manager Haggerty led a Yard & Parking Lot Walk-Through

Old Business: Trustee Yost moved to change the MECA Board of Director Certification from Craig Yost Board Member to Bert Otis Board Member & Matt Haggerty Alternate. The motion was seconded and approved. (5-1)

New Business:

Trustee Jesson moved to approve the ESRI Contract for Mapping. The motion seconded and approved. (6-0)

Trustee Yost moved to approve the Asplund Tree Trimming. The motion was seconded and approved. (6-0)

After review of Policy E-12 (HIPPA) & Policy E-13 (Harassment) it was decided that no changes were needed at this time.

Doug Hardy last meeting with us as Manager of Central Electric and words of advice: Get to know fellow Trustees and Managers and be aware of decisions being made/Mid-West is WAPA watch dog be involved proven to be well worth it, MRRIC Importance of being involved, MECAs Legislative importance.

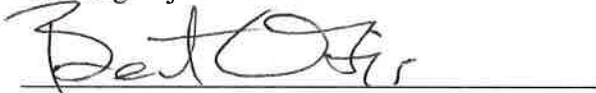
Next Meeting Date: Tuesday December 23rd, 2025 at 9:00 AM.

Reports:

Central Meeting: Alan Johnstone, Matt Haggerty

MECA Online Meeting: Dan Skattum, Bylaw and Policy update meeting Policy 201 – 207 updated for review of the MECA Board. Changes sent to PEC Board

Meeting Adjourned at 12:03 AM



Bert Otis, President



Dan Skattum, Secretary/Treasurer