

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
February 26, 2026**

President Bert Otis called the Board Meeting to order at 08:55 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, Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held January 29, 2026

Operating Reports

Safety: reviewed

Review Committee Report: Dan Skattum & Matt Jesson Check #'s 13527-13613

Trustees Fees & Mileage- none

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

Board Education:

Park Electric Cooperative Core Software by Matt Haggerty

Old Business: None

New Business:

OSHA 300 Report presented and reviewed

Policy E-16 Unpaid Leave of Absence reviewed, no action

Policy F-3 Manager's Vehicle reviewed, no action

Next Meeting Date: Thursday March 26th, 2026 at 9:00 AM.


Reports:

Matt Haggerty Basin report

Meeting Adjourned at 11:45



Bert Otis, President



Dan Skattum, Secretary/Treasurer