

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

President Bert Otis called the Board Meeting to order at 08:58 AM

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

Consent Agenda:

Minutes of Board Meeting held February 26, 2026

Operating Reports

Safety: Reviewed

Review Committee Report: Matt Jesson & Nathan Anderson Check #'s 13614-13689

Trustees Fees & Mileage- Dan Skattum \$423.95 (\$200 Meeting Fee, \$27.55 Mileage, \$196.40 Hotel)

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

Board Education: Electronic Mapping-Tom K.

Old Business: None

New Business:

Trustee Yost moved to approve the 2025 Capital Credit Allocation Pending Auditor Approval. The motion was seconded and approved. (6-0)

Trustee Yost moved to approve the 2011 Capital Credit Retirement & 2025 Discounting Offer. The motion was seconded and approved. (6-0)

Trustee Skattum moved to make Matt Haggerty the CoBank Bylaw Amendments Voting Delegate. The motion was seconded and approved. (6-0)

Lockout Tagout Procedure Review: no action needed.

Board Resolution on Ideals and Objectives Review: no action needed.

Youth Mental Health Donation Discussion: no action needed.

Next Meeting Date: Tuesday April 28th, 2026 at 9:00 AM.

Reports:

Central Meeting: Alan Johnstone, Dan Skattum, Matt Haggerty

Meeting Adjourned at 11:50



Bert Otis, President



Dan Skattum, Secretary/Treasurer