

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
May 29th, 2026**

President Bert Otis called the Board Meeting to order at 09:00 AM

Trustees present: Nathan Anderson, Bill Brownlee, Matt Jesson, Bert Otis, and Alan Johnstone. Craig Yost present by phone, Dan Skattum arrived at the end of the meeting.

Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Grose, Office Manager Carol Amunrud.

Consent Agenda:

Minutes of Board Meeting held April 28th, 2026

Operating Reports

Safety: ECI Arcflash study, Working on FR Policy, MECA complimented us on our Safety Meetings; Matt Grose invited to speak on Safety at MECA.

Review Committee Report: Alan Johnstone & Bert Otis Check #'s 13789-13852.

Trustees Fees & Mileage:

Agenda Approval: Trustee Brownlee moved to approve the Consent Agenda. Seconded and approved (5-0).

Board Education: Generlink Collars by Matt Haggerty

Old Business: None

New Business:

Annual Wildfire Plan Review: Plan was discussed. Trustee Jesson moved to approve. Seconded and approved (5-0).

Vermeer Plow Chute: Trustee Brownlee moved to approve purchase of chute for \$8,427.58. Second and approved (5-0).

60 Ton Press: Trustee Anderson moved to approve purchase for \$6,940. Seconded and approved (5-0).

Policy A-1 (Code of Ethics) and Policy A-2 (Goals) were reviewed. No changes recommended.

Next Meeting Date: Tuesday June 30, 2026 at 8:30AM. Blood drawing at 7:30 AM

Reports: Central Meeting (May 26th and 27th): Matt H and Alan Johnstone. MECA: Dan Skattum

Meeting Adjourned at 11:50.



Bert Otis, President



Alan Johnstone, Acting as Secretary/Treasurer