

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
June 30, 2026**

President Bert Otis called the Board Meeting to order at 08:26 AM

Trustees present: Nathan Anderson, Bill Brownlee, Matt Jesson, Bert Otis, Dan Skattum, Alan Johnstone, and Craig Yost 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 May 29, 2026

Operating Reports

Safety: FR review

Review Committee Report: Alan Johnstone & William Brownlee Check #'s 13853-13928

Trustees Fees & Mileage- Bert Otis \$573.34 (\$200 Meeting Fee, \$43.50 Mileage, \$329.84 Hotel)

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

Board Education: Operations Work Flow by Matt Grose

Old Business: None

New Business:

Trustee Anderson moved to approve Trustee Otis as the MECA Board Certification Primary and Matt Haggerty as the MECA Board Certification Alternate. The motion was seconded and approved (6-0).

Trustee Brownlee moved to approve Matt Haggerty as the MECA Annual Meeting Voting Delegate and Trustee Skattum as the MECA Annual Meeting Voting Delegate Alternate. The motion was seconded and approved (6-0).

MECA Standing Committee Review: Trustee Jesson moved to approve replacing Matt Haggerty with Dane Bondurant to the Safety & Loss Control Committee, all other MECA Standing Committees to remain the same. The Motion was seconded and approved (6-0).

Discussion of Park Electric Member Alexandra Amonette's proposed Resolution with Mark Lambrecht. Trustee Johnstone moved to pass the Resolution on to the MECA Resolutions Committee with Mark Lambrecht's language added. The Motion was seconded and approved (6-0).

Policy A-3 Capital Credits Review: no action.

Policy A-4 Financial Goal Review: no action.

Donation Requests Review: no action.

Executive Session

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

Reports:

CMEPC & Basin Meeting: Matt Haggerty, Bert Otis, Alan Johnstone

Meeting Adjourned at 11:54

A handwritten signature in blue ink, appearing to read "Bert Otis", written over a horizontal line.

Bert Otis, President

A handwritten signature in black ink, appearing to read "Dan Skattum", written over a horizontal line.

Dan Skattum, Secretary/Treasurer