Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
July 28, 2026

President Bert Otis called the Board Meeting to order at 10:36 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 and Operations Manager Matt Grose

Consent Agenda:
Minutes of Board Meeting held June 30, 2026
Operating Reports
Safety: review
Review Committee Report: William Brownlee & Dan Skattum Check #'s 13929-14011

Trustees Fees & Mileage- Bert Otis $245.60 ($200 Meeting Fee, $45.60 Mileage)

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

Board Education: KRTA's by Eric Anderson-CFC

Old Business: none

New Business:

Trustee Brownlee moved to approve Alan Johnstone as Basin Annual Meeting Voting Delegate and Matt Haggerty as the Alternate. Motion was seconded and approved (6-0)

Policy A-5 Economic Development Discussion-no change

Policy A-6 Identity Theft Discussion-no change

Trustee Anderson moved to approve an increase of $12,683 for a total of $275,998 for the replacement bucket truck which was previously approved. Motion was seconded and approved (6-0)

Trustee Skattum moved to approve Matt Haggerty as the CoBank Voting Delegate. Motion was seconded and approved (6-0)

Temporary Groundman Discussion

Executive Session

Next Meeting Date: Tuesday August 25th, 2026 at 9:00 AM.

Reports:
MECA Summer Meeting: Matt Haggerty, Bert Otis, Dan Skattum

Meeting Adjourned at 12:20pm

Bert Otis

Bert Otis, President

Dan Skattum

Dan Skattum, Secretary/Treasurer