

Village of Jacksonville Electric Co.

Meeting Minutes

March 10, 2026

The Jacksonville Trustees held a regular meeting at 6:00 PM in the office of the Village of Jacksonville Electric Co. on Tuesday, March 10, 2026.

PRESENT: Tyler Colford – Trustee/President; Ken Bernard – Trustee; Laura Allen – Trustee; John Doty – Trustee/Treasurer; Jenepher Burnell – Trustee/Clerk; James Weber – General Manager

ABSENT: None

**Call to Order**

Tyler Colford called the meeting to order at 6:04 PM.

**Additions or Changes to Agenda**

Flatland Solar was added to the agenda.

**Review and Approve Minutes of February 10, 2026**

Jenepher Burnell made a motion to approve the minutes of February 10, 2026 as amended. John Doty seconded the motion. Motion carried unanimously.

**Financial Report**

The Financial Summary Memorandum was reviewed. Laura asked about the \$2,780 loan amount going up to \$11,000 soon. James explained that our rate case in July should pay down the debt to VPPSA. There was discussion regarding concerns about the current rate case and potential future increases.

The Payables Warrant was reviewed. John Doty made a motion to approve the payables. Jenepher Burnell seconded the motion. Motion carried unanimously.

The Payroll Warrant was reviewed. John Doty made a motion to approve the payroll. Tyler Colford seconded the motion. Motion carried unanimously.

**Manager's Report**

The Manager's Memorandum was reviewed. No action taken.

## **Old Business**

2026 Rate Case – DPS asked for extension to March 19.

Sign Salary Change Document for Rate Case. There was a discussion regarding concerns to be addressed prior to review.

2026 Audit – There was discussion regarding the 2026 audit. No action was taken.

DPS Utility Review – Commissioner is coming to Jacksonville Electric. The PUC is considering additional annual reporting due to the Hyde Park financial issues.

## **New Business**

Hometown Heroes banners – James asked if the Trustees would allow the Town to hang banners for Old Home Week. James will inquire whether the Town will compensate the Village to hang the banners. The Board expressed general support, contingent on no cost to the utility. No formal action was taken.

APPA Conference – James asked the Trustees if he could attend a conference of the American Public Power Association. This conference has an abundance of sessions to choose from that could be informative for Jacksonville Electric. Tyler requested time to review the sessions.

## **Addition**

Flatland Solar – James shared an outline of a solar project in Swanton. There is an opportunity for Jacksonville Electric to invest in this project, allowing us to increase our renewable energy as part of our portfolio, reducing the penalty levied against us. John Doty made a motion that Jacksonville Electric become involved with Flatland Solar at the maximum available level. Tyler Colford seconded the motion. Motion carried unanimously.

## **Adjourn**

Tyler Colford made a motion to adjourn. John Doty seconded the motion. Motion carried unanimously.

The meeting was adjourned at 8:44 PM.

Respectfully Submitted by,

Jenepher Burnell, Clerk