

**Jackson Purchase Energy Corporation  
Case No. 2024-00085  
Commission Staff's First Request for Information**

**Request 49:** Provide Jackson Purchase's policies, specifying the compensation of directors and a schedule of standard directors' fees, per diems, and other compensation in effect during the test year. If changes occurred during the test year, indicate the effective date and the reason for the changes.

**Response 49:** Please see the attached policy.

**June 14, 2024 Update:** At the May 2024 Board meeting a new policy regarding director's compensation was approved. The only update to the policy is that a \$25/month stipend will be paid to each board member for cellular phone usage. This does not effect the test year, however, Jackson Purchase wanted to provide the most current information to the Commission.