

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
July 26, 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of July 2023 was held in the Cooperative office in Lancaster on Wednesday, July 26, 2023, commencing at 9:00 a.m.

Roll Call

Directors:

Chairman – Charles Simmons
Vice Chair – Sandra Davidson
Sec-Treasurer – Steve Carpenter
Asst Sec-Treas – Donald Schaefer

Director – Lily Long
Director – Marcus Saegrove
Director – Delbert Reuter
Director – Ellen Conley
Director – Jack Larson

Employees:

CEO – Steve Lucas
Controller – Tammy Stoney
Director of Member Energy Services – Ron Jentz
Director of Operations – Jason Knapp - absent
Executive Assistant – Judy Mims

Agenda

Chairman Simmons called for changes to the consent agenda and the minutes from the last board meeting. Director Reuter made a motion to approve the minutes. Motion was seconded by Vice-Chair Davidson. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95979 through #96100. Also noted were the direct deposits and wires (Wire #699 through #711; #713 through #715; #718 through #728; #730 through #738; and DD #2647 through #2676, and #2714 through #2729).

Asst Sec-Treas Schaefer made a motion to accept the financial reports. Motion was seconded by Director Larson. Motion carried.

SREC Reports

Member Energy Services Report from Ron Jentz was reviewed and discussed.

Operations Report from Jason Knapp was reviewed and discussed.

CEO Report was given in person by CEO Lucas.

Other Reports

Vice Chair Davidson presented the Dairyland reports.

New Business

Director Saegrove raised concerns with Procedure S4 and it will be reviewed at the August board meeting.

Upcoming Dates:

Next board meetings: Sept 6 (Aug meeting), Sept 28, Oct 26, Nov 30 and Dec 28

NRECA Region 5 & 6 Meeting – Sept 12-14 – Des Moines, IA

WECA Annual Meeting – Nov 8-9 – Eau Claire

SREC Annual Meeting – April 13, 2024

Adjournment

Director Reuter made a motion to adjourn at 11:52 a.m. Sec-Treasurer Carpenter seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____