

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
October 27, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of October 2022 was held in the Cooperative office in Lancaster on Thursday, October 27, 2022 commencing at 9:01 a.m.

Roll Call

Directors:

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

Director – Lily Long – *excused at appx 9:40 a.m.*
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 - absent
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 Larson made a motion to approve the agenda. Motion was seconded by Asst Sec-Treas Schaefer. Motion carried. Director Reuter made a motion to approve the minutes from the last board meeting. Motion was seconded by Director Conley. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95047 through #95165. Also noted were the direct deposits and wires (Wire #208, #331 through #339, #342 through #350, #354, #356, #357, #368 and #369; and DD #1632 through #1644 and #1682 through #1714).

Vice Chair Davidson 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.

Director Larson gave a report on a recent NRECA course, presented by WECA, which he attended.

Upcoming Dates:

Christmas Party – Friday, December 16 – time TBA at Angus Supper Club in PdC
Next board meetings: Dec 1, and Dec 29, Jan TBA, Feb 23, March 30, April 27, May 25 and June 29
WECA Annual Meeting – November 15-16, Stevens Point
NRECA Annual Meeting – March 5-8, 2023 – Nashville
WECA Education and Lobby Days – March 22-23, 2023 - Madison
SREC Annual Meeting – April 15, 2023 at the Youth and Ag Building
DPC Annual Meeting – June 7, 2023 – LaCrosse
WECA District 1 Meeting – July 10, 2023 - we are hosting!

Adjournment

Director Reuter made a motion to adjourn at 12:08 p.m. Director Conley seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____