

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

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of October 2023 was held in the Cooperative office in Lancaster on Thursday, October 26, 2023, commencing at 9:20 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
Executive Assistant – Judy Mims

Agenda

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

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #96351 through #96447. Also noted were the direct deposits and wires (Wire #846 through #857; #860 through #864; #866; #867; #869 through #875; #877 through #889; #895; and DD #3004 through #3027, and #3064 through #3082).

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.

Executive Session

Director Conley made a motion to go into Executive Session at 11:04 a.m. Director Larson seconded the motion. Motion carried.

Vice Chair Davidson made a motion to go out of Executive Session at 11:35 a.m. Director Reuter seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: Nov 27 or 28, Dec 28, Jan 25, Feb 29, March 28 and April 25

WECA Annual Meeting – Nov 8-9 – Eau Claire

WECA Education and Lobby Days – Jan 30-31, 2024- Madison

DPC District Meeting – Feb 26, 2024 – La Crosse

NRECA Power Xchange – March 1-6, 2024 – San Antonio, TX

SREC Annual Meeting – April 13, 2024 – Youth and Ag, Lancaster

Adjournment

Director Reuter made a motion to adjourn at 11:40 a.m. Director Larson seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____