

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
December 28, 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of December 2023 was held in the Cooperative office in Lancaster on Thursday, December 28, 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 - absent

Employees:

CEO – Steve Lucas  
Controller – Tammy Stoney  
Director of Member Energy Services – Ron Jentz  
Director of Operations – Jason Knapp

**Agenda**

Chairman Simmons called for changes to the consent agenda, the minutes from the last board meeting and the minutes from the Operation Round-Up / Federated Youth Foundation committee meeting. Director Reuter made a motion to approve the agenda and the minutes. Motion was seconded by Director Conley. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #96548 through #96783. Also noted were the direct deposits and wires (Wire #950 through #959, #961 through #964, #967 through #971, #975 through #9987, #989 through #994, #997 through #998; and DD #3223 through #3248, and #3286 through #3317).

Vice Chairman Davidson made a motion to accept the financial reports. Motion was seconded by Asst Secretary-Treasurer Schaefer. 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.

**Action Items:**

Jason Knapp presented the 2024 – 2027 Work Plan and showed the major projects on maps of the 3 counties. The plan is estimated at \$24 million. Secretary-Treasurer Carpenter made a motion to approve the 2024 – 2027 Work Plan. Vice Chairman Davidson seconded the motion. Motion carried.

**Executive Session**

Vice Chairman Davidson made a motion to go into Executive Session at 10:58 a.m. Asst Secretary-Treasurer Schaefer seconded the motion. Motion carried.

Director Reuter made a motion to go out of Executive Session at 11:27 a.m. Asst Secretary-Treasurer Schaefer seconded the motion. Motion carried.

Chairman Simmons made a motion to remove Jack Larson from the board due to health reasons. Asst Secretary-Treasurer Schaefer seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: Jan 29, Feb 29, March 28, April 25 and May 30  
WECA Education and Lobby Days – January 30 – 31, 2024 - Madison  
DPC District Meeting – Feb 26 – La Crosse  
NRECA Power Xchange (annual meeting) – March 3-7, 2024 – San Antonio TX  
SREC Annual Meeting – April 13, 2024 at the Youth and Ag Building

**Adjournment**

Director Reuter made a motion to adjourn at 11:48 a.m. Director Long seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_