

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
January 2, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of December 2024 was held in the Cooperative office in Lancaster on Thursday, January 2, 2025, commencing at 9:15 a.m.

Roll Call

Directors:

Chairman – Charles Simmons

Vice Chair – Sandra Davidson

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Donald Schaefer

Director – Lily Long

Director – Marcus Saegrove

Director – Delbert Reuter

Director – Ellen Conley

Director – Allen Abraham

Employees:

CEO – Steve Lucas

Controller – Tammy Stoney (*absent*)

Director of Member Energy Services – Ron Jentz

Director of Operations – Jason Knapp

Member Service / Administrative Support Rep – Ashley Eng

Agenda

Chairman Simmons called for changes to the consent agenda, as well as the minutes from the last board meeting and the Operation Roundup/Federated Youth Committee meeting. Director Reuter made a motion to approve the agenda, the November 2024 meeting minutes, and the Operation Roundup/Federated Youth Committee meeting minutes. The motion was seconded by Director Abraham. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Checks 97584 through 97767 were reviewed. Also noted were the wires and direct deposits (Wires 1576 through 1594, 1596 through 1598, 1601 through 1613, 1615, 1616, 1618 through 1624, 1626, 1627; and Direct Deposits 4710 through 4731, 4769 through 4785).

Assistant Secretary-Treasurer Schaefer made a motion to accept the financial reports. The motion was seconded by Vice Chair Davidson. 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.

Executive Session

Assistant Secretary-Treasurer Schaefer made a motion to go into Executive Session at 9:36 a.m. Director Reuter seconded the motion. Motion carried.

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

Other Reports

Vice Chair Davidson presented the Dairyland reports.

Upcoming Dates:

Next board meetings: January 30, February 27, March 27, April 24, May 29
Dairyland Power Cooperative District Meeting, La Crosse, WI – February 12, 2025
NRECA PowerXchange (annual meeting), Atlanta, GA – March 7-12, 2025
WECA Education & Lobby Days, Madison, WI – April 1-2, 2025
SREC Annual Meeting – April 12, 2025
WECA District Meeting – July 7, 2025
WECA Annual Meeting – November 12-13, 2025

Adjournment

Director Reuter made a motion to adjourn at 11:57 a.m. Director Long seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 01/30/2025.