

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
September 23, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of August 2024 was held in the Cooperative office in Lancaster on Monday, September 23, 2024, commencing at 9:00 a.m.

Roll Call

Directors:

Chairman – Charles Simmons

Vice Chairman – 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

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 Vice Chairman Davidson made a motion to approve the agenda and the August 2024 meeting minutes. The motion was seconded by Director Abraham. Motion carried.

Chairman Simmons called for changes to the minutes from the Policy and Bylaw Committee. Assistant Secretary-Treasurer Schaefer made a motion to approve the Policy and Bylaw Committee meeting minutes. The motion was seconded by Director Long. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Checks 97386 through 97472 were reviewed. Also noted were the wires and direct deposits (Wires 1424 through 1441, 1443, 1444, 1447 through 1458, 1460 through 1463, 1465, 1466, and 1468; and Direct Deposits 4286 through 4293, 4333 through 4352, and 4392 through 4418).

Director Reuter made a motion to accept the financial reports. The motion was seconded by Director Conley. 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 Chairman Davidson presented the Dairyland reports.

Action Items

The board reviewed and discussed the land recently annexed by the City of Fennimore. Assistant Secretary-Treasurer Schaefer made a motion to send a responsive letter to the City of Fennimore. The motion was seconded by Director Abraham. Motion carried.

The board reviewed and discussed a proposed contribution to the Cooperative Family Fund in honor of Steve Freese. Chairman Simmons made a motion to contribute \$1,000 to this fund. The motion was seconded by Director Conley. Motion carried.

The board reviewed and discussed Policy 30-17 as proposed by the Policy and Bylaw Committee. Chairman Simmons made a motion to approve the policy. The motion was seconded by Secretary-Treasurer Carpenter. Motion carried by a vote of 8-1

Upcoming Dates:

Next board meetings: October 31, **November 26**, December 26, January 23, February 27
NRECA Region 5&6 Meeting, Minneapolis, MN – September 16-18
WECA Annual Meeting, Wisconsin Dells, WI – November 12-13
SREC Annual Meeting – April 12, 2025
NRECA PowerXchange (annual meeting), Atlanta, GA – March 7-12, 2025
WECA Education & Lobby Days, Madison, WI – April 1-2, 2025

Adjournment

Secretary-Treasurer Carpenter made a motion to adjourn at 11:20 a.m. Director Reuter seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 10/31/2024.