

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
February 27, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of February 2025 was held in the Cooperative office in Lancaster on Thursday, February 27, 2025, commencing at 1:30 p.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

Agenda

Chairman Simmons called for changes to the consent agenda and the minutes from the last board meeting. Director Long made a motion to approve the agenda and the minutes. Motion was seconded by Assistant Secretary-Treasurer Schaefer. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #97814 through #97921. Also noted were the direct deposits and wires (Wire #1687 through #1699, #1701 through #1711, #1714 through #1726, #1728 through #1732, #1734 through #1736; and Direct Deposits #4944 through #4970, #5010 through #5029).

Assistant Secretary-Treasurer Schaefer made a motion to accept the financial reports. Motion was seconded by Director Reuter. 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.

Upcoming Dates:

Next board meetings: March 27, April 24, May 29, June 26, July 31
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 3:26 p.m. Secretary-Treasurer Carpenter seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 03/27/2025