

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
January 29, 2026**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of January 2026 was held in the Cooperative office in Lancaster on Thursday, January 29, 2026, commencing at 8:56 a.m.

Roll Call

Directors:

Chair – Sandra Davidson

Vice Chairman – Delbert Reuter

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Allen Abraham

Director – Ellen Conley

Director – Lily Long

Director – Marcus Saegrove

Director – Donald Schaefer

Director – Thomas Martin

Employees:

CEO – Steve Lucas

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz

Director of Operations – Jason Knapp

Cooperative Services Specialist – Ashley Eng (absent)

Executive Session

Director Conley made a motion to go into Executive Session at 8:56 a.m. Vice Chairman Reuter seconded the motion. Motion carried.

Director Schaefer made a motion to go out of Executive Session at 9:05 a.m. Director Martin seconded the motion. Motion carried.

Agenda

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

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #98734 through #98811**. Also noted were the direct deposits and wires (Wire #2300 through #2303, #2305 through #2320, #2322 through #2327, #2330 through #2340, #2342 through #2351, #2353 through #2358. Direct Deposits #6345 through #6373, #6412 through #6433).

Assistant Secretary-Treasurer Abraham made a motion to accept the financial reports. 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

Chair Davidson presented the Dairyland reports.

Assistant Secretary-Treasurer Abraham and Director Schaefer gave an oral report on Education and Lobby Days.

Action Items

Director Long made a motion to appoint Tammy Stoney and Ashley Eng as disinterested persons for absentee ballot counters for this year's annual meeting election. Director Saegrove seconded the motion. Motion carried.

Vice Chairman Reuter made a motion to approve the proposed Rules of Order for Official Business Meeting for this year's annual meeting. Director Schaefer seconded the motion. Motion carried.

Executive Session

Vice Chairman Reuter made a motion to go into Executive Session at 10:20 a.m. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Vice Chairman Reuter made a motion to go out of Executive Session at 11:51 a.m. Director Martin seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: **February 26, March 26, April 30, May 28, June 25**

NRECA PowerXchange, Nashville, TN – March 6-11, 2026

SREC 2026 Annual Meeting – April 11, 2026

WECA District Meeting, Adams-Columbia Electric Co-op – July 13, 2026

NRECA Regional Meeting, Minneapolis, MN – September 21-23, 2026

Adjournment

Vice Chairman Reuter made a motion to adjourn at 11:52 a.m. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 02/26/2026