

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster Board Room  
April 30, 2026**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of April 2026 was held in the Cooperative office in Lancaster on Thursday, April 30, 2026, commencing at 8:59 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

Operations Manager – Chad Olmstead

Operations Assistant – Ashley Eng

**Agenda**

Chair Davidson called for changes to the consent agenda and the minutes from the last board meeting, audit committee meeting, and reorganizational meeting. Director Martin 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 #98934 through #98963. Also noted were the direct deposits and wires (Wire #2476 through #2485, #2487 through #2503, #2505, #2507, #2508, #2510 through #2529, #2532, #2533. Direct Deposits #6707 through #6734, #6774 through #6794).

Director Martin made a motion to accept the financial reports. Motion was seconded by Assistant Secretary-Treasurer Abraham. Motion carried.

**SREC Reports**

Member Energy Services Report from Ron Jentz was reviewed and discussed.

Operations Report from Chad Olmstead was reviewed and discussed.

CEO Report was given in person by CEO Lucas.

### **Action Items**

The board reviewed the proposed resolution regarding RUS Form 595 FINANCIAL REQUIREMENT & EXPENDITURE STATEMENT (electric). Secretary-Treasurer Carpenter made a motion to approve the resolution as presented. The motion was seconded by Director Martin. Motion carried.

The board reviewed the proposed resolution regarding RUS Form 674. Secretary-Treasurer Carpenter made a motion to approve the resolution as presented. The motion was seconded by Director Martin. Motion carried.

Chair Davidson reviewed a proposed update to the Board Policy 70-1. Secretary-Treasurer Long made a motion to approve the policies as proposed. Director Schaefer seconded the motion. Motion carried.

The board took a break at 9:49 a.m. and reconvened at 10:07 a.m.

Following the special meeting held in February 2026, the Board of Directors offered the position of Chief Executive Officer of Scenic Rivers Energy Cooperative to Jason Knapp, effective May 1, 2026. Director Reuter made a motion appointing Jason Knapp as Chief Executive Officer (CEO) of Scenic Rivers Energy Cooperative effective May 1, 2026. The motion was seconded by Director Martin. Motion carried.

### **Other Reports**

Chair Davidson presented the Dairyland reports.

### **Executive Session**

Director Martin made a motion to go into Executive Session at 10:09 a.m. Vice Chairman Reuter seconded the motion. Motion carried.

Director Martin made a motion to go out of Executive Session at 12:02 p.m. Director Conley seconded the motion. Motion carried.

### **Upcoming Dates:**

Next board meetings: **May 28, June 25, July 30, August 27, September 24**

DPC Annual Meeting – June 2, 2026

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

Youth Leadership Conference – July 14-16, 2026

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

WECA Annual Meeting, Dates – TBD November, 2026

WECA Education and Lobby Days – March 30-31, 2027

SREC Annual Meeting – TBD April 10, 2027

### **Adjournment**

Vice Chairman Reuter made a motion to adjourn at 12:02 p.m. Director Martin seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date: 05/28/2026