

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
May 29, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of May 2025 was held in the Cooperative office in Lancaster on Thursday, May 29, 2025, commencing at 8:54 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

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

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

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #98051 through #98119. Also noted were the direct deposits and wires (Wire #1863 through #1878, #1880 through #1885, #1887 through #1891, #1894 through #1905, #1907 through #1912, #1915 through #1916, #1929; and Direct Deposits #5271 through #5281, #5321 through #5350, #5390 through #5409).

Director Schaefer made a motion to accept the financial reports. Motion was seconded by Vice Chairman 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

Chair Davidson presented the Dairyland reports.

Action Items

A proposed update to Board Policy 70-1 was reviewed and discussed. No action was taken; it will be discussed at June's board meeting.

Executive Session

Vice Chairman Reuter made a motion to go into Executive Session at 10:55 a.m. Secretary-Treasurer Carpenter seconded the motion. Motion carried.

Secretary-Treasurer Carpenter made a motion to go out of Executive Session at 11:20 a.m. Director Conley seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: June 26, July 31, August 28, September 25, October 30

DPC Annual Meeting – June 4, 2025

WECA District Meeting – July 7, 2025

Youth Leadership Conference – July 15-17

WECA Annual Meeting – November 12-13, 2025

SREC 2026 Annual Meeting – April 11, 2026

Adjournment

Vice Chairman Reuter made a motion to adjourn at 11:50 a.m. Director Conley seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 06/26/2025