

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
May 28, 2026**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of May 2026 was held in the Cooperative office in Lancaster on Thursday, May 28, 2026, commencing at 9:14 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 – Jason Knapp

Retiring CEO – Steve Lucas

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz

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. 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 #98964 through #99031. Also noted were the direct deposits and wires (Wire #2536 through #2557, #2559 through #2561, #2563, #2564, #2567 through #2578, #2580 through #2592. Direct Deposits #6795 through #6809, #6849 through #6863, #6903 through #6928).

Director Long made a motion to accept the financial reports. Motion was seconded by Director Schaefer. 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 Knapp with an update from retiring CEO Lucas.

Other Reports

Chair Davidson presented the Dairyland reports.

Upcoming Dates:

Next board meetings: **June 25, July 30, August 27, September 24, October 29**

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, Green Bay – November 11-12, 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 11:30 a.m. Secretary-Treasurer Abraham seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer
Board Approval Date: 06/25/2026