

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
July 31, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of July 2025 was held in the Cooperative office in Lancaster on Thursday, July 31, 2025, commencing at 8:58 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 (absent)

Director of Operations – Jason Knapp

Cooperative Services Specialist – 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 Vice Chairman Reuter. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #98178 through #98260. Also noted were the direct deposits and wires (Wire #1973 through #1985, #1987 through #1994, #1997 through #2012, #2015 through #2020; and Direct Deposits #5586 through #5611, #5651 through #5671).

Director Long 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 Jason Knapp was reviewed and discussed.

CEO Report was given in person by CEO Lucas.

Other Reports

Chair Davidson gave an oral report on the WECA District Meeting.

Chair Davidson presented the Dairyland reports.

Executive Session

Director Schaefer made a motion to go into Executive Session at 10:27 a.m. Vice Chairman Reuter seconded the motion. Motion carried.

Assistant Secretary-Treasurer Abraham made a motion to go out of Executive Session at 12:02 p.m. Vice Chairman Reuter seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: **September 2, September 30, October 23, December 4, January 8**

WECA Board Meeting, SREC Conference Room – August 12

NRECA Regional Meeting, Madison, WI – September 23-25

State of the Co-op Board Meeting – October 9

WECA Annual Meeting, Wisconsin Dells, WI – November 12-13

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

SREC 2026 Annual Meeting – April 11, 2026

Adjournment

Vice Chairman Reuter made a motion to adjourn at 12:03 p.m. Director Long seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 09/02/2025