Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
August 5, 2026

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of July 2026 was held in the Cooperative office in Lancaster on Thursday, August 5, 2026, commencing at 9:30 a.m.

Roll Call

Directors:
Chair – Sandra Davidson
Vice Chair – 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
Controller – Tammy Stoney
Director of Member Energy Services – Ron Jentz
Operations Manager – Chad Olmstead
Executive Assistant – Kami Biddick

Agenda

Chair Davidson called for changes to the consent agenda and the minutes from the last board meeting. Director Schaefer 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 #99081 through #99137. Also, noted were the direct deposits and wires (Wires: #2644 through #2648, #2650 through #2660, #2662 through #2667, #2670 through #2674, #2676 through #2688, #2690 through #2695, #2704. Direct Deposits: #7098 through #7126, #7205 through #7225).

Vice Chair Reuter made a motion to accept the financial reports. Motion was seconded by Director Martin. 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.

Other Reports

Chair Davidson presented the Dairyland reports.

Action Items

Executive Session

Director Martin made a motion to go into Executive Session at 10:54 a.m. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Director Martin made a motion to go out of Executive Session at 11:50 a.m. Director Long seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: August 27, September 24, October 29, December 3, December 31
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 – April 10, 2027

Adjournment

Vice Chair Reuter made a motion to adjourn at 11:51 a.m. Director Martin seconded the motion. Motion carried.

_____
Steve Carpenter, Secretary-Treasurer
Board Approval Date: 08/27/2026