

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster Board Room  
October 20, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of October 2025 was held in the Cooperative office in Lancaster on Monday, October 20, 2025, commencing at 8:55 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 (absent)

Director of Member Energy Services – Ron Jentz (absent)

Director of Operations – Jason Knapp (absent)

Cooperative Services Specialist – Ashley Eng (absent)

**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 #98437 through #98488. Also noted were the direct deposits and wires (Wire #2128 through #2132, #2134 through #2147, #2149 through #2152, #2154 through #2158, #2160 through #2175, #2178 through #2187; and Direct Deposits #5965 through #5984, #6024 through #6048).

Director Schaefer 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 presented the Dairyland reports.

### **Upcoming Dates:**

Next board meetings: **December 4 (Nov Mtg), January 8 (Dec Mtg), January 29, February 26**

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

WECA Education and Lobby Days, Madison, WI – January 27-28, 2026

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

SREC 2026 Annual Meeting – April 11, 2026

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

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

### **Adjournment**

Vice Chairman Reuter made a motion to adjourn at 11:30 p.m. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date: 12/04/2025