

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Via Microsoft Teams  
February 4, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of January 2021 was held via Microsoft Teams on Thursday, February 4, 2021 commencing at 9:00 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons  
Vice Chairman – Donald Schaefer  
Sec-Treasurer – Sandra Davidson  
Asst Sec-Treas – Ellen Conley

Director – Larry Butson  
Director – Marcus Saegrove  
Director – Delbert Reuter  
Director – Steve Carpenter  
Director – Jack Larson

Employees:

CEO – Steve Lucas  
CFO – Dawn Meade  
Manager, Administrative Services – Tammy Stoney  
Director of Member Energy Services – Ron Jentz  
Line Superintendent – Jason Knapp  
Administrative/Customer Service Rep – Judy Mims

**Agenda**

Chairman Simmons called for changes to the consent agenda. Director Reuter made a motion to approve the consent agenda. Motion was seconded by Director Larson. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #92439 through #92585. Also noted were the direct deposits and wires (Wire #775 through #780, #783, #784, #786 through #790, #798; and DD #6476 through #6496 and #6533 through #6542 and #6579 through #6583).

Director Larson made a motion to accept the financial reports. Motion was seconded by Asst Sec-Treas Conley. 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 Lucas gave his report.

**COOP 101**

Discussion on DPC's new rate plan (Time of Use Rate or Flat Rate).

**Other Reports**

Secretary/Treasurer Davidson presented the Dairyland reports.  
Chairman Simmons presented the WECA Board report  
Director Larson presented a report on the WECA course he attended.

**Action Items:**

Secretary/Treasurer Davidson made a motion to approve the proposed rate polices: 20-1; 20-2; 20-3; 20-4; 20-5; 20-6; 20-7; 20-9; 20-10; 20- 14; 20-15; 20-16; and 20-17. Director Reuter seconded the motion. Motion carried

**Upcoming Dates:**

Next board meetings are: Feb 25, March 25, April 22, May 27, June 24, July 22, Aug 26, Sept 30, Oct 28, Nov meeting on Dec 2 and Dec 30, 2021.  
2021 Annual Meeting is scheduled for April 10.

**Adjournment**

Director Reuter made a motion to adjourn at 10:36 a.m. Chairman Simmons seconded the motion.  
Motion carried.

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Sandra Davidson, Secretary-Treasurer

Board Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_