

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
May 23, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of May 2024 was held in the Cooperative office in Lancaster on Thursday, May 23, 2024, commencing at 9:00 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons

Vice Chairman – Sandra Davidson

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Donald Schaefer

Director – Lily Long

Director – Marcus Saegrove

Director – Delbert Reuter

Director – Ellen Conley

Director – Allen Abraham

Employees:

CEO – Steve Lucas

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz

Director of Operations – Jason Knapp

Member Service / Administrative Support Rep – Ashley Cray

**Agenda**

Chairman Simmons called for changes to the consent agenda, as well as the minutes from the last board meeting. Vice Chairman Davidson made a motion to approve the agenda and the April 2024 meeting minutes. The motion was seconded by Director Long. Motion carried.

**Executive Session**

Assistant Secretary-Treasurer Schaefer made a motion to go into Executive Session at 9:01 a.m. Director Conley seconded the motion. Motion carried. Director Reuter made a motion to go out of Executive Session at 9:31 a.m. Director Abraham seconded the motion. Motion carried.

Secretary-Treasurer Carpenter made a motion to offer a counter-proposal to Wisconsin Power and Light Company according to the SREC proposal presented to the Board. Director Long seconded the motion. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks 97090 through 97149. Also noted were the direct deposits and wires (Wire 1216 through 1235, 1237, 1240 through 1253, 1255 through 1256, 1259 through 1267; and DD 3806 through 3821, 3857 through 3872).

Director Reuter made a motion to accept the financial reports. The motion was seconded by Assistant Secretary-Treasurer Schaefer. 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**

Vice Chairman Davidson presented the Dairyland reports.

### **Action Items**

Proposed updates to the Board Policies 30-10, 40-3B, and 70-1 were reviewed and discussed. Director Long made a motion to approve the policies as proposed. Director Reuter seconded the motion. Motion carried.

Proposed updates to the current Rate Policies 20-1 through 20-8, 20-10, 20-13, 20-16, and 20-17 were reviewed and discussed. Assistant Secretary-Treasurer Schaefer made a motion to amend the rate policies, as follows, "... penalty will be assessed monthly." Director Saegrove seconded the motion. Motion carried. Assistant Secretary-Treasurer Schaefer made a motion to approve the rate policies as amended. Director Abraham seconded the motion. Motion carried.

### **Upcoming Dates:**

Next board meetings: June 27, **August 1**, **September 3**, **September 23**, October 31

DPC Annual Meeting, La Crosse, WI – June 5

WECA District 1 Meeting, Friendship, WI – July 8

NRECA Region 5&6 Meeting, Minneapolis, MN – September 16-18

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

### **Adjournment**

Director Reuter made a motion to adjourn at 11:15 a.m. Director Long seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date 06 / 27 / 2024.