

**ROCK ENERGY COOPERATIVE
2815 KENNEDY RD., P.O. BOX 1758
JANESVILLE, WI 53547**

MINUTES OF THE BOARD OF DIRECTORS MEETING
June 24, 2026

The regular monthly meeting for the Board of Directors of the Rock Energy Cooperative was held at the Cooperative Headquarters, 2815 Kennedy Rd., Janesville, Wisconsin on June 24, 2026. Board Chair, Barbara Miller, called the meeting to order at 8:00 A.M.

Directors in attendance:

Barbara Miller
Derik Roth
Theresa Huber

Bill Fischer
David Diestler

Todd Thompson
Ronald Richards

Others in attendance:

Shane Larson, CEO
Sharon Janes, Adm. Services Manager
Christine Langdok, Adm. Assistant

Chris Tullar, Operations Manager
Karen Michek, Controller

CONSENT AGENDA:

After discussion, a motion was made by Bill Fischer, and seconded, and carried unanimously,

to approve the consent agenda, which includes: reviewing the previous month's checks and approving the previous month's minutes, voting on the membership status for new and past members, and approving the Treasurer's report.

BOARD POLICY-DIRECTOR EXPENSES B5a-01:

There was a discussion on Board Policy-Director Expenses B5a-01. A motion was made by Derik Roth, seconded, and carried unanimously,

to table any actions on Director Expenses B5a-01 policy until next month.

ACCOUNT AND FINANCIAL REPORT:

Controller, Karen Michek presented the May 2026 Accounting and Financial report.

CHIEF EXECUTIVE OFFICER REPORT:

Chief Executive Officer, Shane Larson presented the May 2026 CEO report.

OPERATIONS REPORT:

Operations Manager, Chris Tullar, presented the May 2026 operations report.

OFFICE & COMMUNICATION REPORT:

Administrative Services Manager, Sharon Janes presented the May 2026 office report.

ASSOCIATION/MEETING REPORTS:

The following reports were presented:

AIEC – by Ron Richards

WECA – by Barb Miller

FYF – by Barb Miller

WECA Education Committee – by Theresa Huber

NEW BUSINESS:

Chair Miller discussed a recent email issue. Thank-you cards were read.

UNFINISHED BUSINESS:

There was a question about policy G4-00 – Use of Federated Youth Foundation Funds—regarding grant funds.

EXECUTIVE SESSION:

There was an executive session from 10:52 A.M. to 11:30 A.M.

Next Regular Board Meeting is scheduled for July 29, 2026, at 8:00 A.M.

There being no further business to come before the board, the meeting adjourned at 11:32 A.M.

Respectfully submitted,

/s/ Ronald Richards

Ronald Richards
Secretary/Treasurer
RR:cl:sll