

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**May 27, 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 May 27, 2026. Board Chair, Barbara Miller, called the meeting to order at 8:06 A.M.

Directors in attendance:

|                         |                |                 |
|-------------------------|----------------|-----------------|
| Barbara Miller          | Bill Fischer   | Todd Thompson   |
| Derik Roth              | David Diestler | Ronald Richards |
| Theresa Huber-via phone |                |                 |

Others in attendance:

|                                     |                                  |
|-------------------------------------|----------------------------------|
| Shane Larson, CEO                   | Chris Tullar, Operations Manager |
| Sharon Janes, Adm. Services Manager | Karen Michek, Controller         |
| Christine Langdok, Adm. Assistant   |                                  |

**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.**

**WECA DISTRICT 1 DELEGATE & ALTERNATE:**

After discussion, a motion was made by Bill Fischer, seconded, and carried unanimously, **to elect Barb Miller as delegate to the WECA District 1 meeting on July 13<sup>th</sup>.**

A motion was made by Derik Roth, seconded, and carried unanimously, **to elect Ron Richards as alternate to the WECA District 1 meeting on July 13<sup>th</sup>.**

**ACCOUNT AND FINANCIAL REPORT:**

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

**CHIEF EXECUTIVE OFFICER REPORT:**

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

### **OPERATIONS REPORT:**

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

### **OFFICE & COMMUNICATION REPORT:**

Administrative Services Manager, Sharon Janes presented the April 2026 office report. WI & IL LIHEAP are still available. We dealt with a tamper issue last month. Janes gave an update on a member issue.

### **ASSOCIATION/MEETING REPORTS:**

The following reports were presented:

AIEC - by Ron Richards

WECA - by Barb Miller

FYF - by Barb Miller

REC Annual Meeting survey was reviewed.

Policy Committee – reviewed B5a-01.

Discussed scholarship presentation nights.

### **NEW BUSINESS:**

There was no new business.

### **UNFINISHED BUSINESS:**

There was a discussion regarding the open board seats and how to move forward. Advertising districts 2 and 6 will start as soon as practically possible. September 1, 2026, is the application deadline.

### **EXECUTIVE SESSION:**

There was an executive session from 11:45 A.M. to 1:00 P.M.

Next Regular Board Meeting is scheduled for June 24, 2026, at 8:00 A.M.

There being no further business to come before the board, the meeting adjourned at 1:00 P.M.

Respectfully submitted,

*/s/ Ronald Richards*

Ronald Richards  
Secretary/Treasurer  
RR:cl:sll