

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
August 26, 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 August 26, 2026. Board Chair, Barbara Miller, called the meeting to order at 8:02 A.M.

Directors in attendance:

Barbara Miller	Bill Fischer	Todd Thompson
Derik Roth	David Diestler	Ronald Richards
Theresa Huber		

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.

DELEGATES:

There was a discussion regarding delegates for upcoming meetings. A motion was made by Bill Fischer, seconded, and carried unanimously,

to appoint Todd Thompson as CFC delegate and David Diestler as alternate for the Region V meeting in Minneapolis.

to appoint Todd Thompson as NRECA delegate and David Diestler as alternate for the Region V meeting in Minneapolis.

to appoint David Diestler as RESCO delegate and Todd Thompson as alternate for the Region V meeting in Minneapolis.

to appoint Barb Miller as delegate and Theresa Huber as alternate for the WECA annual meeting in Green Bay.

PROPOSED NEW POLICY: M33-26-MASTER METERING:

Larson presented and reviewed proposed policy M33-26. After discussion, a motion was made by Bill Fischer, seconded, and carried unanimously,

to accept policy M33-26 – Master Metering as written.

ACCOUNT AND FINANCIAL REPORT:

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

CHIEF EXECUTIVE OFFICER REPORT:

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

OPERATIONS REPORT:

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

OFFICE & COMMUNICATION REPORT:

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

ASSOCIATION/MEETING REPORTS:

AIEC – presented by Ron Richards

WECA – presented by Barbara Miller

NEW BUSINESS:

The board discussed vacancies in Districts 2 & 6 and the applications we have received from District 6. No applications were received for the vacant District 2 board seat. There will be a special board meeting on October 12 to interview applicants.

UNFINISHED BUSINESS:

There was a discussion of Board Policy-Director Expenses B5a-01 as presented. A motion was made by Derik Roth, seconded, and carried 5 yes and 1 no vote,

to accept Board Policy-Director Expenses B5a-01 as presented.

After discussion, a motion was made by David Diestler, seconded, and carried unanimously,

to approve WECA annual meeting expenses as outlined in B5a-01.

Thank-you notes were read.

Next Regular Board Meeting is scheduled for September 28, 2026, at 8:00 A.M.

There being no further business to come before the board, the meeting adjourned at 11:29 A.M.

Respectfully submitted,

/s/ Ronald Richards

Ronald F. Richards

Secretary/Treasurer

RR:cl:sll