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

MINUTES OF THE BOARD OF DIRECTORS MEETING
July 29, 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 July 29, 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-absent
Karen Michek, Controller

CONSENT AGENDA:

After discussion, a motion was made by Derik Roth, 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.

WRITE-OFFS:

There was a discussion on possible write-offs for 2025. A motion was made by David Diestler, seconded, and carried unanimously,

to approve the presented 2025 write-offs.

BADGER ANNUAL MEETING DELEGATES & DIRECTOR NOMINEES:

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

to elect Theresa Huber and Ron Richards as the Badger Power directors with Todd Thompson as alternate.

DONATIONS:

After discussion, a motion was made by Derik Roth, seconded, and carried unanimously,

to donate to the NRECA International fund from our FYF account.

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

to donate to the Cooperative Family Fund from our FYF account.

ACCOUNT AND FINANCIAL REPORT:

Controller, Karen Michek presented the June 2026 Accounting and Financial report. She discussed the presented report.

CHIEF EXECUTIVE OFFICER REPORT:

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

OPERATIONS REPORT:

Chief Executive Officer, Shane Larson, presented the June 2026 operations report. Larson reviewed the written report.

OFFICE & COMMUNICATION REPORT:

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

ASSOCIATION/MEETING REPORTS:

WECA & District 1– presented by Barbara Miller
Derik Roth discussed the classes he recently attended.

NEW BUSINESS:

Larson discussed a speaker who will be presenting at the August board meeting.

UNFINISHED BUSINESS:

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

to make changes to the proposed policy and present it at the August board meeting.

EXECUTIVE SESSION:

A motion was made by Theresa Huber, and seconded,

to go into executive session from 11:03 A.M. to 11:30 A.M.

CEO REVIEW:

The board performed the CEO review.

Next Regular Board Meeting is scheduled for August 26, 2026, at 8:00 A.M.

There being no further business to come before the board, the meeting adjourned at 12:35 P.M.

Respectfully submitted,

/s/ Ronald Richards

Ronald F. Richards
Secretary/Treasurer
RR:cl:sll