

2025 ANNUAL REPORT



Providing
85

Years of
COOPERATIVE POWER

LANE-SCOTT ELECTRIC COOPERATIVE

ELECTION AND BALLOT INFO ON BACK

AGENDA

6-7:30 p.m.

Free Fair Rides

6:30 p.m.

Dinner by John Ross &
Co. Signature Catering

Onsite Voting

ENDS PROMPTLY AT 7 P.M.

7:30 p.m.

Call to Order

Introduction of Guests

Report of Quorum

Approval of Minutes of
2025 Annual Meeting

Treasurer's Report

Recognition of
Employees and Trustees

Announcement of
Continuing Education
Scholarship Recipients

2026 Youth Tour and
Leadership Camp
Attendee Presentations

Manager's Report

Guest Speaker
**LEE TAFANELLI, CEO,
KANSAS ELECTRIC
COOPERATIVES, INC.**

Unfinished Business

New Business

Announcement of
Board of Trustee
Election Results

**RAFFLE PRIZES WILL BE
DRAWN THROUGHOUT
THE MEETING**

Official Notice of Annual Meeting

The Annual Meeting of the Members of the Lane-Scott Electric Cooperative, Inc. will be held at the Lane County Fairgrounds, Tuesday, July 14, 2026, in Dighton. The events will begin with free fair rides at 6 p.m., a catered meal by John Ross & Co. Signature Catering at 6:30 p.m., and the business meeting to follow.

Approval of the minutes of the 2025 annual meeting, the treasurer's report, manager's report, special guest speaker Lee Tafanelli, CEO of Kansas Electric Cooperatives, Inc., and announcement of the trustee election results are all on the agenda.

The committee on nominations, appointed by the board of trustees, has nominated the following members as candidates for the offices of trustees. Representing Lane and Gove counties: **RANDALL G. EVANS** (incumbent); representing Ness and Rush counties, **JAMES JORDAN** (incumbent); representing Finney and Hodgeman counties **SUSAN NUSS** (incumbent).

Other nominations may be made by petition to the nominating committee at least 45 days prior to the meeting. Of the persons nominated, and any other nominations made by petition, it will be necessary to elect three trustees to succeed the persons whose terms expire at the meeting.

GUEST SPEAKER

LEE TAFANELLI joined Kansas Electric Cooperatives, Inc. as chief executive officer effective May 1, 2020.

Tafanelli most recently served as the Kansas Adjutant General, responsible for three primary duties: ensuring the wartime readiness of over 7,000 soldiers and airmen of the Kansas Army and Air National Guard, coordinating the overall emergency preparedness for the state's response to natural disasters and emergencies, and serving as the Homeland Security Advisor for the state of Kansas.

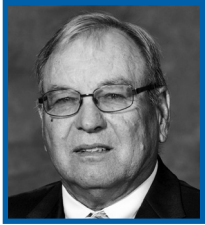
Tafanelli served in the Kansas House of Representatives from 2001-2005, when he took a leave from office to command the 891st Engineer Battalion in Iraq. After his deployment, he resumed his legislative post in 2006 where he served until January 2011, when he was appointed Kansas Adjutant General.

During his time in the Kansas Legislature and as Adjutant General, Tafanelli developed a deep interest and focus on issues affecting rural Kansas.

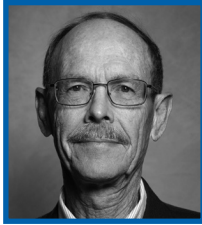
Tafanelli received his commission from Pittsburg State University, Army Reserve Officer Training Corps, and holds a master's degree in Environmental Planning and Management from Kansas State University and a master's degree in Strategic Studies from the U.S. Army War College. Throughout his military career, he has received numerous military awards including the Army Distinguished Service award and the Bronze Star Medal.



Cooperative Trustees



RICHARD JENNISON
President
Lane & Gove counties



CRAIG RAMSEY
Vice President
Scott & Logan counties



SUSAN NUSS
Treasurer
Finney & Hodgeman counties



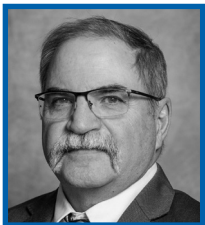
RANDALL EVANS
Secretary
Lane & Gove counties



GEROME COPELAND
Trustee
Ness & Rush counties



RANDY J. EVANS
Trustee
Finney & Hodgeman counties



JAMES JORDAN
Trustee
Ness & Rush counties



GARY SHAPLAND
Trustee
Lane & Gove counties



SHELLY TURNER
Trustee
Scott & Logan counties

EMPLOYEES

RICHARD MCLEON
General Manager/CEO

KEVIN BRADSTREET
Journeyman Lineman

CARRIE BORELL
Network Director/CIO

SCOTT BRIAND
Purchasing Manager

NATE BURNS
Engineering Coordinator

TAYLOR CABLE
Apprentice Lineman

TAD EUBANKS
Engineering/Communications Technician

CINDY FUENTES-UMMEL
Billing Clerk

DAL HAWKINSON
Operations Manager

KASEY JENKINSON
Line Superintendent

ANN MARIE JENNINGS
Communications Director

LILLIE KOEHN
Accounting Assistant

DIANA KUHLMAN
Human Resources Director

BEN MANN
Crew Chief

BELLA MCNEY
Part-time Receptionist/Cashier

BLAKE MCVICKER
Journeyman Lineman

MICHAEL POLLOCK
Master Electrician

CHAD RUPP
Crew Chief

MYRON SEIB
Senior Journeyman Lineman

DELLON SHELTON
Journeyman Lineman

CHRIS TERHUNE
Journeyman Lineman/Safety Coordinator

JOCELYN WALKER
Finance Manager/CFO

BAILEY WELLS
Apprentice Lineman



RICHARD JENNISON
Board President



RICHARD MCLEON
General Manager/CEO

EXECUTIVE REPORT

2025 Year in Review

As a non-profit electric cooperative, we exist to serve you with reliable, affordable electric energy and related cooperative services. To accomplish that mission, our focus remains on rates, reliability and safety.

This year was a time of internal growth. Operations returned to normal following several years of challenges. This allowed us to focus on in-house processes, eliminating what didn't work and finding alternatives that do. We implemented new technologies to improve reliability and managed inventories to run efficiently. With an eye on the future, we focused on employee training, team building and internal leadership.

COST OF ELECTRICITY

Maintaining reliability and affordability in the electric industry requires constant attention. Our goal is to deliver electricity to you at the lowest cost possible while still providing reliable service.

We purchased 173,820 megawatt-hours of wholesale electricity from Sunflower Electric Power Corporation in Hays and delivered it to you at cost. Wholesale power costs per kilowatt-hour (kWh) increased by 1.7% to \$10,091,873 and accounted for about 53% of your total power bill.

The cooperative collected \$19,069,680 in energy sales revenue with an average rate of return of 3.40%. Our average home used 889 kWh per month at a total cost of \$123.18 per month. Our average "profit" margin on a single home is \$50.25 per year.

RELIABILITY

Affordable power doesn't mean much if the lights aren't on. Lane-Scott tracks several utility industry standard reliability metrics. Our system average service availability index (SAI) for 2025 was 99.97% while the average number of interruptions per meter (SAIFI) was 1.09 per meter. That means that electric power was available for your use 99.97% of the time and averaged just over one outage per member.

If you had an outage, it lasted on average just under three hours and likely happened during the major winter storm last March. The storm was responsible for 13,247 member outage hours or about 79% of all the outage hours we had in 2025.

Power interruptions can be separated into two general categories: those we cannot control (major storms and wholesale supplier outages) and those we can control or at least minimize with system hardening. Last year 97.2% of our system outages resulted from major storms and supplier disruptions that we have no control over. The rest, 2.8% or 4.9 minutes per meter, were the result of minor storms, animals, and other common disruptions.

SAFETY

Employee and community safety is always first in our thoughts. We continue to expand and improve our internal safety processes, training, equipment and documentation. We partner

with the Kansas Electric Cooperatives to offer employees timely and useful safety content at required monthly safety meetings. All linemen are trained in pole top rescue, first aid, CPR, and safety inspections and observations. All crews are required to conduct “tail board” safety briefings before every job.

Our commitment to safety extends beyond our employees. The Lane-Scott Electric Cooperative offers high voltage safety education in our communities at no charge. Our high voltage safety demonstration trailer is a valuable tool that helps us better serve community members of all ages and occupations. We offer these services because protecting our most valuable resources, our employees and our community, is simply the right thing to do.

The bottom-line is that your cooperative stayed focused on our core business of providing reliable, cost-effective power safely and finished 2025 increasing total utility plant by 2.59% to over \$66.8 million while reducing long-term debt by 4.7% to \$32.4 million.

CAPITAL CREDITS

Cooperatives are non-profit. That's the way we were founded and that's the way we continue to operate. If we make more than we need, we pay it back to you, our owners.

I am very happy to report that last year the cooperative returned \$494,472 to members, bringing our total retirement to \$2,414,126 over the past five years. That represents 46.2% of the total \$5,223,383 that Lane-Scott has returned in its lifetime.

COOPERATION AMONG COOPERATIVES

One of our most valued of the Seven Cooperative Principles is Cooperation Among Cooperatives. Cooperatives nationwide serve their members most effectively and strengthen the cooperative movement by working together through local, national, regional and international structures.

Last year, the National Rural Electric Cooperatives Association (NRECA) recognized our common-sense business approach to the cooperative model and asked us to share the Lane-Scott story with our national electric cooperative family. We started as main stage speakers at the Regional Cooperative meeting in Seattle, Washington, then were humbled and honored to be included in a national article on cooperative innovation. After that, Board Vice President Craig Ramsey and Secretary Randall Evans presented at the NRECA National Directors Conference in Palm Springs, California.

They called it “a superpower,” “innovative” and “collaborative.” We just call it “working together” and “common sense.”

Every day we work toward our common goal of keeping the lights on and your costs reasonable. We continue in our commitment to our communities, keeping dollars locally. We investigate new technologies and efficiencies in workflow management, distributed energy, microgrids, batteries and demand side management options.

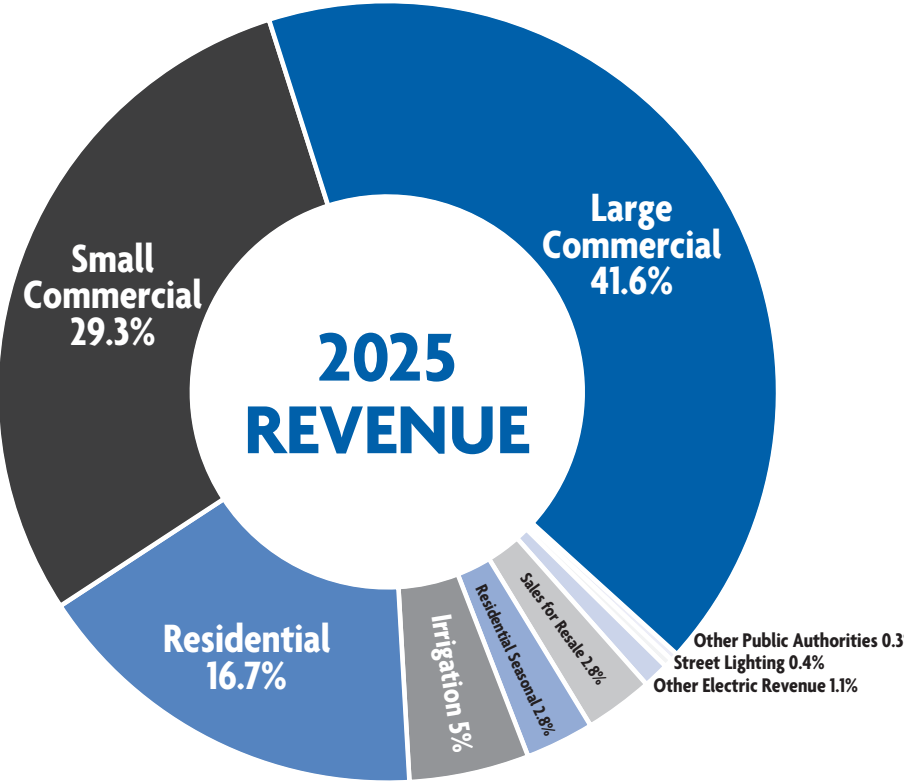
We are very optimistic about the future of your cooperative. We are focused on the original mission of the cooperative — to serve you. That is the heart, the soul, and the future of the electric cooperative movement.

We are 24 employees strong, one cooperative in two convenient locations, and we are honored to be a part of the Lane-Scott Electric Cooperative family and to work alongside these great and dedicated individuals, serving you, every day.

Financial Report

STATEMENT OF OPERATIONS FOR YEAR ENDING DEC. 31, 2025

	2025	2024	2023
INCOME			
Operating Revenue	\$19,647,368	\$18,535,047	\$17,842,791
EXPENSES			
Cost of Power	\$10,091,873	\$9,954,804	\$10,346,476
Operations	\$4,907,111	\$4,763,153	\$4,498,609
Depreciation & Amortization	\$2,068,860	\$2,033,608	\$1,955,181
Interest	\$1,123,156	\$1,163,845	\$1,222,359
Miscellaneous	\$16,522	\$18,113	\$24,588
TOTAL EXPENSES	\$18,207,522	\$17,933,523	\$18,047,213
OPERATING MARGINS	\$1,439,846	\$601,524	-\$204,422
NON-OPERATING MARGINS	\$1,109,818	\$1,002,265	\$1,013,194
PATRONAGE CAPITAL OR MARGINS	\$2,549,664	\$1,603,789	\$808,772



2025 ANNUAL REPORT

BALANCE SHEET

AS OF DEC. 31, 2025

ASSETS	2025	2024	2023
Total Utility Plant	\$66,803,951	\$65,117,528	\$64,093,019
Less Depreciation	<u>(24,958,607)</u>	<u>(23,140,338)</u>	<u>(21,947,366)</u>
Net Value of our System	\$41,845,344	\$41,977,190	\$42,145,653
Other Property & Investments	\$14,119,266	\$13,804,587	\$13,712,351
Cash & Temporary Investments	\$6,123,386	\$6,163,330	\$6,753,550
Receivables	\$1,642,421	\$1,394,924	\$1,411,374
Pre-Payments	\$177,965	\$139,642	\$157,913
Materials & Supplies	\$822,731	\$725,821	\$703,772
Other Current Assets	\$46,711	\$76,666	\$136,417
Deferred Debits	<u>\$128,198</u>	<u>\$159,935</u>	<u>\$845,141</u>
Total Assets	<u>\$64,906,022</u>	<u>\$64,442,095</u>	<u>\$65,866,171</u>
LIABILITIES & EQUITY			
Long Term Debt	\$32,391,897	\$33,997,817	\$36,771,901
Capital Leases	\$0	\$0	\$0
Accounts Payable	\$1,109,469	\$887,494	\$1,059,884
Consumer Deposits	\$174,738	\$162,800	\$106,856
Other Current & Accrued Liabilities	\$2,246,823	\$2,218,706	\$1,634,710
Deferred Credits	<u>\$19,262</u>	<u>\$170,938</u>	<u>\$356,320</u>
Total Liabilities	\$35,942,189	\$37,437,755	\$39,929,671
EQUITIES & MARGINS			
	<u>\$28,963,833</u>	<u>\$27,004,340</u>	<u>\$25,936,500</u>
Total Liabilities & Equity	<u>\$64,906,022</u>	<u>\$64,442,095</u>	<u>\$65,866,171</u>

PROPERTY TAXES PAID BY COUNTY

COUNTY	2025	2024	2023
Finney	\$50,575	\$50,170	\$51,612
Gove	\$12,239	\$10,739	\$11,732
Hodgeman	\$31,585	\$33,066	\$33,612
Lane	\$260,353	\$262,691	\$278,060
Logan	\$1,028	\$997	\$1,006
Ness	\$225,072	\$223,530	\$226,894
Scott	\$70,978	\$70,114	\$74,363
Rush	\$24,192	\$29,733	\$30,678
TOTALS	\$676,022	\$681,040	\$707,957

2026 Board Candidates

NOMINATING COMMITTEE SELECTS BOARD CANDIDATES TO RUN FOR ELECTION

The meeting of the Lane-Scott Electric Nominating Committee was held on April 27, 2026, at 6 p.m. in the office of the cooperative at 410 S. High Street in Dighton.

Committee members present were Lex Bush, Ben Cramer and Jay Schmalzried representing Lane and Gove counties; John Beaton and Chad Griffith representing Scott and Logan counties; Kenneth Schlegel and Lane Copeland representing Ness and Rush counties; and Doug Vieux and Dan Wehkamp representing Finney and Hodgeman counties.

By vote, the committee nominated the following individuals for election by the membership at the annual meeting, to be held July 14, 2026.

LANE AND GOVE COUNTIES



RANDALL (RANDY) G. EVANS was elected to the Lane-Scott Electric Board of Trustees in 2020 as one of the three trustees who represent the Lane and Gove District. Randy was born and raised in western Kansas attending schools in Scott County, Healy High School and Garden City Junior College. After being in management for 15 years with City Market in western Colorado, he decided to go into business for himself as an independent business

owner with the Amway opportunity. People skills, personal development and success principles were skills he learned and duplicated. Additional business endeavors currently include a fruit distribution business from Colorado, a small grocery store, and rental house properties, all located in Dighton.

He is married to Marla, who owns and operates Changes Salon in Dighton. They have three grown and married children and 10 grandchildren. Randy has served on various community boards including the Chamber of Commerce, church, businesses, school and of course Lane-Scott Electric Cooperative. He values living in a free country where Christian values and patriotism can be exercised in every area of life.

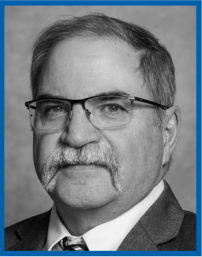
FINNEY AND HODGEMAN COUNTIES



SUSAN NUSS was elected to the Lane-Scott Board of Trustees in 2023 as one of our two trustees representing the Finney and Hodgeman District. Susan and her husband, Lynn Nuss, have been lifelong residents of Hodgeman County, operating irrigated farmland and managing a cow herd. Their families have been farming in the area for five generations.

Susan is the owner and operator of Blackdragon Networks, LLC in Jetmore, providing reliable fixed wireless internet service for patrons in all of Hodgeman County. She worked for AT&T telephone for 29 years, where she gained utility service experience. Prior to that, she earned a Bachelor of Science degree in electrical engineering from Kansas State University, a master's degree in electrical engineering with a power transmission emphasis from Kansas State University, and a master's degree in applied wireless networking from the University of Denver. She has served on the USD 227 school board, the Hodgeman County Economic Development Board and Hodgeman County Extension board.

NESS AND RUSH COUNTIES



JAMES JORDAN was elected to the Lane-Scott Board of Trustees in 2023 as one of our two trustees representing the Ness and Rush District. James is married to Tammy Jordan and they have a daughter, Monica.

James worked as the County Executive Director of the Farm Service Agency for 34 years. Prior to his service to the producers and Ness County community, he earned a Bachelor of Science degree in agriculture animal science from Oklahoma State University.

He says it has been a pleasure to serve on the Lane-Scott Electric Cooperative the past three years.

PROVIDING COMMUNITY RESOURCES THROUGH SHARING SUCCESS GRANTS

One of our favorite community focused programs is the CoBank Sharing Success Grant Program, which embraces the true cooperative spirit. Like Lane-Scott Electric and other cooperatives owned by their members, CoBank is a national nonprofit cooperative owned by the rural American cooperatives they serve. Partnering with their cooperative members is an effective way to provide a helping hand to the heart of rural America. Through this program, CoBank matches 50% of Lane-Scott's contribution up to four recipients a year. This year, we awarded \$1,000 grants to the following recipients:

SCOTT COUNTY EMERGENCY

MANAGEMENT SERVICE used their grant to help replace AED batteries and pads that are expiring this year. In total, there are 33 AED's in the county for public use in case of a cardiac arrest event. This year, 21 batteries and 24 sets of pads expire and must be replaced. Scott County EMS serves all of Scott County and provides mutual aid in Lane, Wichita, Logan and Finney counties.



THE NESS COUNTY HEALTH

DEPARTMENT received a grant to expand their community resources for breastfeeding education and lactation supplies to community members. The department has seen an increase in new mothers and infants in the community. The grant will help equip the department with necessary supplies to be kept locally. Educational sessions will also be provided to local businesses to help them successfully establish breastfeeding policies to support working mothers.



ELDERCARE FRIENDSHIP MEALS – DIGHTON JOY CENTER AND NESS CITY

LEISURE CENTER: Eldercare Friendship Meals in Great Bend administers the Friendship Meals Program to 28 counties in southwest Kansas, including the senior centers in both Ness City and Dighton. Both locations will receive \$1,000 grants to help fund meals. The program has been seeking additional funds to help offset lost federal funding from budget cuts, and an 11% increase in food costs in 2024.

2025-2026

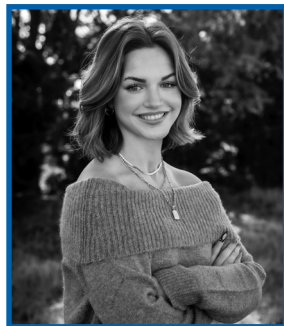
SCHOLARSHIP RECIPIENTS



Kamryn Anderson



Cally Cramer



Monica Jordan



Taegin Liggett



Emma Petersilie



Jessa York

YOUTH TOUR AND CAMP REPRESENTATIVES

Lane-Scott sent two outstanding students to the Electric Cooperative Youth Tour in Washington, D.C., and two to the Cooperative Youth Leadership Camp near Steamboat Springs Colorado.

KARLEE WHIPPLE, Kalvesta, and **MARIA LIMOES**, Bazine, attended the Youth Tour in June 2026, spending a week with peers from around the country touring our nation's capital.

LYSSA BEESLEY, Dighton and **ALLIAH GARZA**, Bazine, traveled to Cooperative Youth Leadership Camp last July to participate in activities to develop leadership and speaking skills, and learned about democracy and the electric cooperative business model.

2025 ANNUAL REPORT

KAMRYN ANDERSON is the daughter of Kevin and Valerie Anderson from McCracken. Kamryn graduated from Lacrosse High School in May. In the fall, she will attend Fort Hays State University to pursue a degree in early childhood education. After completing her degree, she would like to teach at a rural school or child care center where they are faced with shortages of teachers and limited access to educational resources.

CALLY CRAMER is the daughter of Mark and Cindy Cramer of Healy. Cally graduated from Scott City High School in May 2024 then attended Colby Community College last year. Next year she plans to attend Fort Hays State University working toward a degree in elementary education, eventually pursuing a master's degree in library science. In the future, she hopes to return to western Kansas to give back to the type of community she grew up in.

MONICA JORDAN is the daughter of James and Tamla Jordan of Ness City. Monica graduated from Ness City High School in May 2024 then began her studies at Washburn University to pursue her business degree. After graduation, she plans to continue her education at Washburn Law to pursue a jurisprudence doctorate.

TAEGIN LIGGETT is the daughter of Shane and Tabitha Liggett of Ness City and a current Ness City High School graduate. In the fall, she will attend Fort Hays State University to earn a bachelor's degree in accounting then build a career in the financial field.

EMMA PETERSILIE, the daughter of Travis and Laurie Petersilie, is a Ness City High School graduate. She plans to attend Garden City Community College and major in music. After completing her courses at Garden City, she will transfer to a university to complete her music education degree. She hopes to return to a small rural community to teach and positively influence the lives of young people in rural America.

JESSA YORK is the daughter of Rodney and Tara York. Jessa graduated from Garden City High School in May 2023 and has been attending Wichita State University since. She has chosen to remain at Wichita State to enter the master's program to become a speech-language pathologist. Once she completes her degree, she plans to move back to southwest Kansas and work in rural and underserved communities.



Maria Limoes



Karlee Whipple



Lyssa Beesley (left) and Alliah Garza

2025 Annual Meeting Minutes

The 2025 Annual Meeting of the Members of Lane-Scott Electric Cooperative, Inc. was held on Tuesday, July 15, 2025, at the Lane County Fairgrounds in Dighton, Lane County, Kansas. The meeting commenced at 7:30 p.m., pursuant to notice mailed to all members in accordance with the bylaws of the cooperative.

The meeting was called to order by President Richard Jennison. President Jennison welcomed those in attendance and introduced guests including: Lon Pishny, Kansas Representative; Mikey Goddard, Kansas Electric Cooperatives, Inc. (KEC); Kirk Girard, Prairie Land Electric; Traci Goddard, Wheatland Electric; Alan Westfall, Stanion Electric; Sunflower Electric Power Corporation was represented by Craig Woolcott, Anne Long, Diane Lewis, Kayla Hickel, Shelbi Wiles, Jerri Whitley and Taylor Calcara. Lane-Scott retirees recognized were Alan Scott and Stan Bray. Lane-Scott Board retirees recognized were Richard Sorem and Harold Hoss.

President Jennison next introduced the members of the board of trustees, general manager and legal counsel.

Joseph Gasper, legal counsel, certified notice of the annual meeting was mailed to members at each members address as it appears on the records of the cooperative and reported 124 members were in attendance constituting a quorum.

President Jennison referred the members to the printed minutes of the 2024 annual meeting appearing in the notice of the annual meeting. On motion duly made, seconded and carried, the reading of the minutes of the 2024 annual meeting was waived and the minutes were approved as printed.

President Jennison referred the members to the printed treasurer's report. On a motion duly made, seconded and carried the reading of the treasurer's report was waived and the treasurer's report was approved as printed.

President Jennison recognized the Lane-Scott employees and thanked them for their hard work.

Retiring board members Chad Griffith and Rad Roehl were recognized. Griffith served on the board for 11 years and Roehl for 16 years.

Manager Richard McLeon recognized the winners of the 2025 Continuing Education Scholarship Recipients as follows: Peityn Beckman, Cheyenne Cramer, Lakin Getz, Kaylee Hendrickson, Jace Miller and Ayden Whipple.

Manager McLeon introduced Maggie Hineman and Emma Petersilie as the 2025 Electric Cooperative Youth Tour attendees. Maggie and Emma spoke regarding their experience at the youth tour.

Manager McLeon introduced Eve Rider and Makayla Mudd as the 2024 Cooperative Youth Leadership Camp attendees. Rider spoke regarding the experience at the camp.

Manager McLeon presented his manager's report with highlights as follows:

- ▶ The Lane-Scott retirees were recognized.
- ▶ The Lane-Scott employees were recognized for their hard work for the cooperative. Tad Eubanks, Lillie Koehn and Bailey Wells were recognized as new employees. Lane-Scott has been fortunate to hire these new talented employees.
- ▶ There can be change without progress but there cannot be progress without change. Lane-Scott is experiencing changes such as AI and cryptocurrency.
- ▶ Lane-Scott remains focused on its core values as an electric cooperative. This is important as often times companies fail when they forget their core values.
- ▶ These core values include the delivery of safe, reliable and low-priced power to its members.
- ▶ The financial report is included in the meeting notice and the manager's door is always open for any questions.
- ▶ Safety remains a priority for the cooperative and its employees. The linemen work in harsh conditions at times. The comprehensive training program and adherence to safety protocols allow the employees to remain safe. KEC provides training for the employees and OSHA metrics help to drive safety.
- ▶ Reliability is increased by pole testing, installation of iron poles, backfeed upgrades and mapping. With the exception of the 2024 blizzard, the cooperative had its lowest number of outages in 15 years.
- ▶ Lane-Scott rates are 15% below the local municipal rates. Lane-Scott returned \$591,010 of capital credits and has returned \$2.3 million over the last five years.
- ▶ The cooperative is financially sound.

Manager McLeon introduced the guest speaker KEC Director of Loss Control, Safety and Compliance Mikey Goddard. Highlights of his presentation are as follows:

- ▶ He has much history with the Lane-Scott Electric system. He worked as a contractor building line on the various systems. His grandparents and aunt and uncles were Lane-Scott members.
- ▶ There has been much change in the programs over his 25 career.
- ▶ Lane-Scott was recognized as one of the leaders for safety in the state. He gave credit to the manager, board and employees for their commitment to safety.
- ▶ Lane-Scott recently went through the RESAP inspection which indicated continued improvement.
- ▶ Education of the cooperatives continues as technology continues to change. Education of the public remains a priority as well with programs such as the demonstration trailer.

2025 Annual Meeting Minutes CONTINUED FROM PAGE 17

President Jennison then called for additional registrations. There were no additional registrations.

Attorney Gasper reported the results of the election of the board of trustees to serve a three-year term.

- ▶ The Scott County and Logan County winner was Shelly Turner.
- ▶ The Lane County and Gove County winner was Gary Shapland.
- ▶ The Finney County and Hodgman County winner was Randy J. Evans.

President Jennison called for unfinished business. There was no unfinished business.

President Jennison called for new business. There was no new business.

President Jennison thanked John Ross Catering and the Lane County Amusement Association.

There being no new business, President Jennison called for a motion to adjourn. By motion duly made, seconded and carried the meeting was adjourned at 8:15 p.m. on July 15, 2025.

At various times during the meeting, attendance prizes were given away to members by drawing. The winners were: Eugene Shapland, Pawnee Acre Community Building, Emily Hrabe, Don Hineman, James Johnston, Tyler Rider, Wagner H, Roberta Seifried, Joyce Shull, Alan Scott, Andy Hineman, Calvin Myers, Karen Depperschmidt, Dennis Dowell, Rodney Struble, Jean Prose, Randy Whipple, Daniel McSwan, Danny Leger and Gordon Breit.

HOW TO CAST YOUR BALLOT

**OFFICIAL BALLOT
ON OPPOSITE PAGE**

**DO NOT
SEND UTILITY
PAYMENTS
WITH BALLOT**

- ▶ Your ballot is located on the back cover of this report.
- ▶ Vote by **MARKING AN "X"** in the square to the left of the person who you desire to vote for.
- ▶ **SIGN YOUR BALLOT.** Ballots **MUST** be signed for the ballot to be counted. A spouse of the member is not authorized to sign the ballot.
- ▶ Tear ballot on perforated lines and insert the ballot in the postage paid envelope enclosed marked **"BUSINESS REPLY MAIL"** and seal.
- ▶ Ballots must be received **BY JULY 13, 2026**. Return only one ballot per **"BUSINESS REPLY MAIL"** envelope. Only ballots returned in the **"BUSINESS REPLY MAIL"** will be counted.

2025 ANNUAL REPORT

BRING THIS CARD TO THE ANNUAL MEETING

OFFICIAL Registration Card & Prize Drawing TICKET

HOW TO VOTE

MAIL-IN
BALLOT
BELOW

ONLINE ON
SMARTHUB



VOTE
ONLINE



AT THE
ANNUAL
MEETING

↓ TEAR ON PERFORATION TO REMOVE MAIL-IN BALLOT ↓

BALLOT INSTRUCTIONS MUST BE RECEIVED BY JULY 13, 2026

To cast your vote, please see detailed instructions on Page 18.

To vote, mark an X in the square to the left of the person you are voting for.

DO NOT VOTE FOR MORE THAN ONE PERSON IN EACH DISTRICT.

FINNEY & HODGEMAN
VOTE FOR ONE PERSON

- ☐ SUSAN NUSS
☐ WRITE IN

LANE & GOVE
VOTE FOR ONE PERSON

- ☐ RANDALL EVANS
☐ WRITE IN

NESS & RUSH
VOTE FOR ONE PERSON

- ☐ JAMES JORDAN
☐ WRITE IN

DATA
MATRIX 2D
BARCODE OF
MEMBER #

MEMBER SIGNATURE _____

MEMBER VOTER ID:

PASSCODE: Enter your 5-digit zip code

Lane-Scott Electric Cooperative, Inc.
P.O. Box 758
Dighton, KS 67839-0758

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
TOPEKA, KANSAS
PERMIT NO. 651

RETURN SERVICE REQUESTED

Name
Address
City, State Zip

QR Code
Member #

THIS IS YOUR REGISTRATION CARD AND PRIZE DRAWING TICKET
PLEASE BRING IT TO THE ANNUAL MEETING.
THE CARD WILL BE SCANNED TO CONFIRM YOUR MEMBERSHIP.

↓ TEAR ON PERFORATION TO REMOVE MAIL-IN BALLOT ↓

HOW TO VOTE

LANE-SCOTT ELECTRIC TRUSTEE ELECTION

MAIL-IN BALLOT

Ballots must be mailed to the address on the pre-addressed envelope and received by our third-party election provider by **July 13** to be counted.

VOTE ONLINE:

SMARTHUB USERS:

Log in to your SmartHub account, click **VOTE NOW**. It's that easy!



NON-SMARTHUB USERS:

To log in, use your member-specific ID and password printed on the mail-in ballot (opposite side).



VOTE AT THE ANNUAL MEETING

Voting will be available at the annual meeting on July 14 at the Lane County Fairgrounds.

Voting ends promptly at **7 p.m.**

↓ TEAR ON PERFORATION TO REMOVE MAIL-IN BALLOT ↓