



A Touchstone Energy® Cooperative 
 P.O. Box 758
 410 S. High Street, Dighton, KS 67839
 620-397-5327
 www.lanescott.coop

**LANE-SCOTT
ELECTRIC COOPERATIVE**

Connections

**Lane-Scott Electric
Cooperative, Inc.**

Board of Trustees

Dick Jennison
President

Craig Ramsey
Vice President

Paul Seib
Secretary

Eric Doll
Treasurer

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Trustee

Harold Hoss
Trustee

Rad Roehl
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Richard Sorem
Trustee

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Trustee

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Dow Morris
Assistant Manager

Vic Torson
Manager of Electrical Operations

Katherine Lewis
Manager of Financial Services

Bob Venters
Resale Manager

In Case of an Outage

If your electricity is off for more than a few minutes, call 800-407-2217. Office hours are 8 a.m. to 5 p.m. After-hours calls will be answered by the dispatch and standby personnel.

24-hour Electrician Service

If you are without electricity or have an electrical emergency on your side of the meter, we have a master electrician on staff available 24 hours a day.

PRESIDENT & GENERAL MANAGER'S REPORT

2012 Year in Review

The 63rd annual meeting for Lane-Scott Electric Cooperative will be held on July 9, 2013, at the Lane County Fairgrounds. The meal will be served beginning at 6:30 p.m., and the meeting will be called to order at 7:30 p.m. We invite you to join us for dinner and, most importantly, to take part in the annual meeting of your electric cooperative.

As we reflect on 2012, which was designated as the International Year of the Cooperative, it's important to celebrate Lane-Scott's accomplishments. Kilowatt hour sales increased by 2.25 percent last year, mainly due to growth in the oil sector. We anticipate that load on the system will continue to grow as new technologies for oil and natural gas exploration are utilized in the Mississippi Lime play. This

is an area that stretches from north central Oklahoma through central and western Kansas. To help accommodate this growth, an engineering study indicated the need for a new substation in the area being served by the existing Beeler substation. This substation, along with the addition of a 28 MVA transformer will increase the capacity and reliability in the Beeler area and enhance our ability to serve oil, irrigation and other load.

Cooperation Among Cooperatives

One of the seven cooperative principles is "cooperation among cooperatives". This principle allows individual cooperatives to accomplish more for

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Annual Meeting Notice

Lane County Fairgrounds Tuesday, July 9, 2013, at 6:30 p.m.

The Annual Meeting of the members of the Lane-Scott Electric Cooperative, Inc., will be held at the Lane County Fairgrounds, Tuesday, July 9, 2013, in Dighton. The events will begin at 6:30 p.m. with a meal catered by Stan Hoss, with the business meeting to follow.

The election of three trustees, approval of the minutes of the 2012 Annual Meeting, the Treasurer's report and Manager's report 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. **ERIC DOLL**, representing Finney and Hodgeman counties; **RAD ROEHL**, representing Lane and Gove counties and **BRUCE WILKENS**, representing Scott and Logan counties. Other nominations may be made by petition or from the floor at the meeting. Of the persons nominated, and any other nominations made by petition, or from the floor, it will be necessary to elect three trustees to succeed the persons whose terms expire at the meeting.

July 2013						
S	M	T	W	U	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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their members by working together. Certainly, our relationship with Sunflower Electric Power Corporation and Mid-Kansas Electric Company exemplify this ideal. Sunflower and Mid-Kansas, both wholesale generation and transmission (G&T) providers, were formed by Lane-Scott and other electric distribution cooperatives to better serve you, our member. This means that you not only own Lane-Scott, but you also have indirect ownership of Sunflower and Mid-Kansas. Having access to wholesale transmission and power that is produced by a

diverse resource mix of coal, natural gas, hydro, and the Kansas wind allows us to keep your electric costs as low as possible.

Over the years our relationship with Sunflower and Mid-Kansas has benefited our members in many ways. In 2012, our G&T's spoke out on our behalf regarding federal environmental regulations that would unnecessarily raise electric rates without respectably improving the environment. Specifically, flaws in two regulatory efforts were challenged by a diverse group of industry and electric professionals. Opposition to the Mercury

and Air Toxic Standards emission limits for new coal and oil-fired generation units—limits that could not be guaranteed achievable by the electric industry—resulted in the EPA issuing a new proposed rule with modified emission limits for new units. Efforts were also taken to protect our projects from the proposed New Source Performance Standards. This would have negatively impacted the development of new fossil-fueled steam electric and natural gas combined cycle units with a generating capacity greater than 25 megawatts.

Collaboration among the member cooperatives resulted in the planned construction of the Mid-Kansas' Rubart Station project, a 110 MW facility that will be located 13 miles east of Ulysses. This natural gas station will consist of 12 fast-start reciprocating engines that can be brought online quickly to meet fluctuating market conditions and respond to wind resource changes. The addition of the Rubart Station will power economic opportunities in the system which will enhance reliability of service and help maintain rates. Construction has begun on the project, which is expected to be operational by late spring 2014.

2012-2013 Junior Board of Trustees



Kayla Borell



Taylor Gabel



Taylor George



Chad Myers



Cecily Rebarchek



Riley Sorem



Leslie Speer



Mariah York

The Junior Board of Trustees is an educational program to encourage youth in our community to learn about cooperatives. This will include field trips and boardroom discussions on the operation and organization of cooperatives in general with emphasis on electrical cooperatives.

The current members of the Junior Board are shown above. Parents of the board members and the counties they represent are:

Representing Finney & Hodgeman counties

- ▶ **RILEY SOREM**—Richard and Melinda Sorem
- ▶ **CHAD MYERS**—Calvin and Diane Myers

Representing Lane & Gove counties

- ▶ **CECILY REBARCHEK**, Cecil and Becky Rebarchek
- ▶ **KAYLA BORELL**—Kent and Carrie Borell
- ▶ **LESLIE SPEER**—Dean and Amy Speer

Representing Scott & Logan counties

- ▶ **MARIAH YORK**—Ken and Janet York
- ▶ **TAYLOR GEORGE**—Neil and Judy George

Representing Ness & Rush counties

- ▶ **TAYLOR GABEL**—Kevin and Shelly Gabel

The Board meets four times a year. Visit www.lane-scott.com to learn more.

Concern for Community

Another cooperative principle is "concern for community". We at Lane-Scott are committed to building a better community. Employees hang Christmas lights, assist in community clean up, serve on the city council, school board, Pheasants Forever, help with lighting on ball fields, and are involved in many other area activities.

We continue to have a Junior Board of Trustees, which recently toured Holcomb Station. The 2012-2013 Junior Trustees are **KAYLA BORELL**, Dighton; **TAYLOR GABEL**, Ness City; **TAYLOR GEORGE**, Scott City; **CHAD MYERS**, Kalvesta; **CECILY REBARCHEK**, Healy; **RILEY SOREM**, Jetmore; **LESLIE SPEER**, Dighton; and **MARIAH YORK**, Healy.

Lane-Scott continues to support our youth by sponsoring two students on the Government in Action Youth Tour to Washington, D.C., and two to the Cooperative Youth Leadership Camp in Steamboat Springs, Colorado. These opportunities serve to educate our young people about the impact of a democracy and the continued importance of electric cooperatives across our nation.

Financial Status

As a result of our load growth and commitment to the cooperative, Lane-Scott was able to close 2012 with positive operating margins and meet all of our loan requirements with margins from the sale of electricity of more than \$234,000.

High Line Services

High Line Services, a wholly owned subsidiary of Lane-Scott, had profits of more than \$350,000 for the year. High Line crews worked on hurricanes Issac in Louisiana and Sandy in New York and Connecticut and are currently working in Missouri, Oklahoma and Arkansas.

We are happy to report that during all of the work accomplished, Lane-Scott continued its No Lost Time accident performance. Our staff has now worked 673,594 hours since the last lost time accident in January, 1999. This achievement represents our dedication to educating and training our staff, which ultimately helps in our service to you.

Our Commitment to Members

Lane-Scott has seen many changes since its initial founding, but our dedication to the cooperative way has never been stronger. We are working every day to protect the way of life you value. We hold true to the cooperative principles providing reliable electricity at the lowest possible cost. We commit to you, our members, that we will conduct business honestly and with the utmost integrity. It's who we are; it's what we do.

2013 Nominating Committee Report

A meeting of the Nominating Committee was held on Monday, June 3, 2013, at 6:30 p.m. in the offices of the cooperative at 410 South High Street in Dighton.

Members of the Nominating Committee present were Alan James, Joe Cramer and Robert Scheib representing Lane and Gove counties; Randy Scheuerman and John Beaton representing Scott and Logan counties; Kenneth Schlegel and Lane Copeland representing Rush and Ness counties; and Marvin Bohling and Grover Whipple representing

Finney and Hodgeman counties. Also attending were Joseph Gasper, Attorney, and Ed Wiltse, General Manager.

By vote, the committee nominated the following individuals:

- ▶ **ERIC DOLL** for the position of Trustee representing Finney and Hodgeman counties;
- ▶ **RAD ROEHL** for the position of Trustee representing Lane and Gove counties;
- ▶ **BRUCE WILKENS** for the position of Trustee representing Scott and Logan counties.

About Our Board of Trustee Nominee

ERIC DOLL, *Finney & Hodgeman counties*



Eric Doll

Doll is the incumbent trustee serving Finney and Hodgeman counties. He is a life-long resident of Finney County. He is a graduate of Garden City High School and Fort Hays State University. He and his wife, Shelly, have three children.

Doll has been a member of the Lane-Scott Board of Trustees since 1995. He is the owner-operator of Doll Land & Cattle, Inc.

He is a former trustee for the Kansas Cattlemen's Association, and he has previously served as a member of the Finney County Farm Bureau board.

RAD ROEHL *Lane & Gove counties*



Rad Roehl

Roehl was appointed to the Lane-Scott board of Trustees in October 2009 to fill the position of the late Larry Jasper representing Lane and Gove counties.

Roehl is a graduate of Dighton High School and Kansas State University with a Bachelor of Science Degree in agriculture. He and his wife Kathryn are lifelong residents of Lane County and have three grown sons. They farm in the surrounding area.

BRUCE WILKENS *Logan & Scott counties*



Bruce Wilkens

Wilkens is the incumbent trustee serving Scott and Logan counties. He is a life-long resident of Scott County. He and his wife, Jonny Bill, have three grown children, Carrie, Tamara and Courtney. The Wilkens have a dryland and irrigated farming operation in Scott County where they raise wheat, milo and corn.

Wilkens has been a member of the Lane-Scott Board since November 1982. He is currently a member of Scott County Pheasants Forever and attends the Scott City United Methodist Church. He has also served as a board member for both Scott Co-op Association and Kansas Wheat Commission.



Touchstone EnergySM
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MOBILE PHONES NEED WIRES, TOO.

