



SES SOLAR
CO-OPERATIVE

2025 - 2026 Annual General Meeting

June 24, 2026 7:00 - 8:30 pm

Virtual Meeting Link: meet.google.com/zzd-depc-sic

If possible, please ensure one voting member per device to properly count all votes.

AGENDA and MEETING DOCUMENTS

Draft Agenda

1. Confirmation of Quorum and Meeting Procedures
2. Welcome and Call to Order
3. Appointment of Recording Secretary
4. Approval of Agenda
5. Approval of Last Year's AGM Minutes
6. Annual Report from Board of Directors
7. Approval of Audited Financial Statements
 - a. Appointment of Auditor
8. Board Elections
9. Announcements
10. Adjournment

Information:

- Minutes of 2024 - 2025 Annual General Meeting
- SESSC 2025 - 2026 Annual Report
- Nominees for Board of Directors
- SESSC 2025 - 2026 Financial Statements

SES Solar Co-operative Ltd.
Annual General Meeting
June 24, 2025, 7:00 – 8:00 pm

Draft Minutes

1. Confirmation of Quorum and Notification of Meeting Process and Recording
 - Megan Van Buskirk (meeting technical facilitator) stated that proceedings are being recorded and gave an overview of meeting procedures, including how to participate, ask questions, contribute comments, and vote on resolutions.
 - Bert Weichel announced that **28 members** are present, thereby confirming quorum for the meeting.
2. Welcome
 - As SESSC President and AGM Chair, Rod Johnson welcomed all, introduced guests Jason Vander Ende and Megan Van Buskirk, and called the meeting to order.
3. Appointment of Recording Secretary
 - **MOTION:** Gordon Peters / Joe Rubin. To appoint Bert Weichel as AGM recording secretary. **Carried**
4. Approval of Proposed Agenda
 - Proposed agenda was previously provided to all members.
 - **MOTION:** Jason Hanson / Joe Rubin. To approve the agenda of the SESSC Annual General Meeting of June 24, 2025. **Carried**
5. Approval of Last Year's Minutes
 - Minutes of June 19, 2024, AGM previously provided to the membership.
 - **MOTION:** Jason Praski / Kelly Winder. To approve the minutes of the 2023 - 2024 AGM. **Carried**
6. Annual Report from Board of Directors
 - Referencing the previously distributed Annual Report document, the highlights of the past year were described by several board members. Susan spoke about FAC / governance initiatives, including the dividend. Kelly remarked on Projects highlights / challenges, including our success in securing a Clean Tech Investment Tax Credit approval for the CNHI Phase 2 installation. Shawna spoke about the share offering extension completion 2024.10.31 and various PaL initiatives. Rod introduced SESSC member (and current CECC chairperson) Martin Boucher who described the mandate and activities of the CECC, including a planned Sept. 2025 joint workshop that coincides with our SESSC 10th anniversary.
 - All Solar Co-op volunteers and advisors were sincerely thanked for their contributions during the year. In particular, Karen Weingeist, Doug Daniels, Jeff Montgomery, Jason Praski, Meadow Coates, Nadine Connolly were thanked.
 - **MOTION:** Bert Weichel / Keith Moore. To approve the SESSC 2024 – 2025 Annual Report as presented. **Carried**
7. Approval of Audited Financial Statements
 - Gordon Peters introduced *Lingard & Dreger* auditor, Jason Vander Ende, to present the 2024-25 FY audited Financial Statements.
 - Rod thanked Jason Vander Ende for his detailed presentation and all his efforts on behalf of the Solar Co-op membership.
 - **MOTION:** Gordon Peters / Joe Rubin. To approve the audited financial statements for the financial year ending March 31, 2025. **Carried**
- 7a. Appointment of Auditor
 - **MOTION:** Daniel Johnson / Gordon Peters. To appoint **Lingard & Dreger** as our auditors for the financial year April 1, 2025 – March 31, 2026. **Carried**
8. Approval of resolutions
 - No by-law resolutions were proposed at this AGM.

9. Board Elections

- Rod Johnson handed the chair over to Susan Ens Funk to facilitate the election process.
- Susan provided an overview of the process requirements (full details are appended below) and indicated that, this year, there are 5 directors continuing, 2 directors whose terms are ending, 2 directors stepping down, and 2 directors who have been reappointed by SES. Therefore, there are **4 vacancies** to be filled.
- Susan thanked the 3 outgoing directors for their contributions and service on the Board: Jon Daniels, Brett Kelln, Kelly Winder
- Susan introduced the slate of candidates brought forward by the Nominations Committee and invited Meadow Coates, Hunter Johnson, Mark Lavoie, and Rod Johnson to introduce themselves to the members present.
- **MOTION:** Shawna Jardine / Bert Weichel. That nominations cease. **Carried**
- Susan declared the slate of 4 candidates elected, welcomed them as new directors and handed the chair back to Rod.

10. Announcements

- Mention was made of the plans for a Solar Co-op 10th anniversary event, planned for Sept. 2025, to be held as a joint workshop in conjunction with Community Energy Co-operative Canada (CECC), of which SESSC is a member.

11. Adjournment

- **MOTION:** Bert Weichel / Gordon Peters. To adjourn the June 24, 2025, AGM
- The Chair declared the meeting adjourned.

Members in Attendance at the June 24, 2025, Annual General Meeting

Jardine	Shawna	Weichel	Bert	Lavoie	Mark
Krijnen	Frank	Moore	Keith	Winder	Kelly
Johnson	Hunter	Peters	Gordon	Ens Funk	Susan
Doepker	Darren	Daniels	Doug	Dorosh	Curtis
Glover	Ken	Knott	Holly Ann	Ferrie	Jim
Hanbidge	Barb	Hanson	Jason	Chernetsky	Phillip
Knight	Eleanor	Praski	Jason	Boucher	Martin
Brady	Allyson	Montgomery	Jeff	- - -	Laureen
Coates	Meadow	Montgomery	Judy		
Johnson	Rod	Rubin	Joe		

----- Appended below: Board Election Item Details

SES Solar Co-operative AGM 2025-06-24

Appendix to the Minutes: Board Election Agenda Item Details

Background:

- Our Articles of Incorporation prescribe a min. 5 – max. 11 directors.
- Our By-laws stipulate that:
 - the Sask. Environmental Society may annually appoint up to 2 directors as SES representatives
 - The board can decide to set board size within the prescribed limits (5-11). It is now set at 11
 - Directors hold office for 3 years, or the remainder of terms they are filling, whichever is less
 - Nominations may be made by members until 14 days prior to AGM, or by the nominations committee of the board
 - The board can fill vacancies by interim appointments until the next AGM
 - Directors must be members (i.e., shareholders), or representatives of a shareholder organization, and serve as volunteers
- At end of this past year, since the June 2024 AGM, the board consisted of 11 directors
 - Continuing current terms: Susan Ens Funk, Shawna Jardine, Curtis Dorosh, Gordon Peters, Daniel Johnson
 - Completing a term: Jon Daniels, Rod Johnson
 - Stepping down: Brett Kelln, Kelly Winder

For the coming year there are 6 positions available:

- Appointed by SES for 2025 – 2026: Jason Hanson, Bert Weichel
- The Nominations Committee is pleased to propose a slate of 4 nominees for the remaining 4 positions (bios have been included in AGM materials package previously distributed to members)
 - Nominees were allowed 1 or 2 min. to introduce themselves as candidates: Meadow Coates, Hunter Johnson, Mark Lavoie, Rod Johnson

April 1, 2025 – March 31, 2026

Annual Report



**SES SOLAR
CO-OPERATIVE**

Prepared by:
SES Solar Cooperative
Board of Directors

Message from the Board

In 2025–2026, the Saskatchewan Environmental Society Solar Cooperative celebrated its 10-year anniversary. This milestone belongs to all of the members, Board Directors, Advisors, partners, and supporters, past and present, who have helped shape the cooperative over the past decade. It also gave us an important opportunity to reflect on how far we have come and to look ahead to the future of community-owned renewable energy in Saskatchewan.

Much of the Board's work this year happened behind the scenes. We focused on strengthening the cooperative's long-term sustainability through good governance practices, clearer administrative procedures, and continued planning for future growth. While this work may not always be highly visible, it is essential to ensuring that SES Solar Cooperative remains accountable, resilient, and ready for the years ahead.

This year's work included improvements to administrative security for member information, continued development of our share sales infrastructure, and further policy development to support the cooperative's operations. These efforts are part of the Board's broader commitment to building a strong foundation for the next stage of SESSC's work.

We are grateful to the partners and supporters who continue to make this work possible. Affinity Credit Union and Innovation Federal Credit Union have both provided meaningful support for our continued growth.

As we mark this 10-year milestone, we remain proud of the role our solar cooperative plays in providing renewable energy investment opportunities in Saskatchewan. Thank you to our members for your continued trust, support, and commitment to community-owned renewable energy.

On behalf of the Board,

Susan Ens Funk

Board Chair



**SES SOLAR
CO-OPERATIVE**

Year at a Glance

The 2025–2026 fiscal year was a successful one for the SES Solar Cooperative. The Board continued to promote the cooperative, build awareness of community owned renewable energy, and strengthen understanding of our role as a viable sustainability initiative in Saskatchewan.

This year, our cooperative's **8 solar array installations** produced more than **780,000 kWh** of renewable electricity and reduced greenhouse gas emissions by **more than 570 tCO₂e**. These results reflect the continued value of community-owned solar and the long-term impact of the projects our members have helped build.

Member growth remained stable this year, as the cooperative is not currently undertaking a new formal share offer. As of March 31, 2026, we have **304 members**. Our existing invested holdings position the cooperative to continue exploring several midscale project opportunities as we assess future financial options.

In this fiscal year, all Class B preferred shares purchased on or before October 31, 2024, were disbursed a **2% dividend** in September 2025.

8

active solar array
installations

780,000 kWh

of generated
renewable electricity

570+ tCO₂e

of offset greenhouse
gas emissions

304

Members

2% dividend

disbursed in
September 2025

Management

The SES Solar Cooperative owns and operates solar energy projects that Saskatchewan residents can invest in. Incorporated in 2015, SESSC is the first renewable power cooperative in Saskatchewan, providing a unique opportunity for community participation in the planning, financing, ownership, and operation of renewable energy installations.

As a volunteer-run organization, SESSC is managed by eleven directors on behalf of its members. Nine directors are elected at the cooperative's Annual General Meeting (AGM), and two are appointed annually by the Saskatchewan Environmental Society. Board members are responsible for the full scope of the cooperative's operations, including monthly Board and committee meetings, new project planning, partnership development, share capital, member communications, client invoicing, financial management, website maintenance, and member records.

Management work this year included continued attention to member administration, information security, and the systems used to track member and share information. These improvements help ensure that SESSC can manage member records responsibly while maintaining the administrative capacity needed to support future growth.

The 2025 AGM saw the election of Meadow Coates, Hunter Johnson, and Mark Lavoie as new directors, and the re-election of Rod Johnson for an additional term. Brett Kelln and Kelly Winder stepped away from the Board. We thank all directors, advisors, and volunteers for their contributions to the cooperative.

Our 2025–2026 Board of Directors:

- Susan Ens Funk
- Rod Johnson
- Bert Weichel
- Dan Johnson
- Jason Hanson
- Gordon Peters
- Shawna Jardine
- Hunter Johnson
- Meadow Coates
- Mark Lavoie
- Curtis Dorosh

Our 2025–2026 Advisors:

- Nadine Connolly
- Jason Praski
- Doug Daniels
- Kelly Winder
- Gordon Holtslander

Governance

The Governance Committee assists the Board in fulfilling its legal, ethical, and functional responsibilities to members and supporting the cooperative's long-term success. This year, the Board placed significant focus on strengthening the governance structures that support SESSC's work behind the scenes.

During the 2025–2026 year, SESSC hired Nadine Connoly as a consultant to review governance policies and procedures, and to provide high-level guidance on business planning and stakeholder engagement. This work gave the Board needed support to set manageable goals, clarify internal processes, and strengthen transparent practices for long-term organizational sustainability.

Governance work this year included reviewing policies and procedures, identifying recommendations for future implementation, and continuing to refine Board goals, committee responsibilities, work planning, and member-facing administrative processes. This work is part of the Board's ongoing effort to ensure that SESSC remains accountable, well-organized, and ready to support future growth.



Finance & Administration

The 2025–2026 fiscal year was another strong and productive year for SES Solar Cooperative. The cooperative maintained a solid financial position while continuing to support financial oversight, member services, and future growth opportunities.

As the cooperative continues to mature, the Finance and Administration Committee has focused on financial planning questions that will shape SESSC's next stage. This included reviewing share options, gathering information on RRSP share administration and end-of-life considerations, and exploring potential share class alternatives to support future flexibility.

Throughout the year, the committee also supported dividend administration, financial reporting, and planning for future operational needs. This work helps ensure that member investments are managed responsibly and that the cooperative remains prepared for future project opportunities.

For further details on the cooperative's financial position, please see the audited financial statements included with this report.



Financial Stewardship

SESSC's financial administration is guided by careful oversight, transparent reporting, and long-term planning. This work helps ensure that member investments are managed responsibly, project obligations are met, and the cooperative remains prepared for future opportunities.

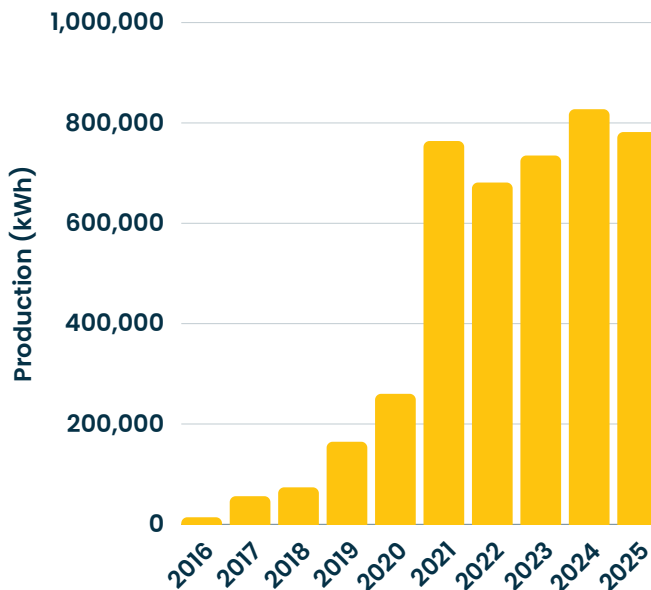
Projects

SES Solar Cooperative has already developed eight solar installations with a total peak generating capacity of 975 kilowatts. For a full list and description of our current operational installations, please visit our website: sessolarcoop.ca/projects.

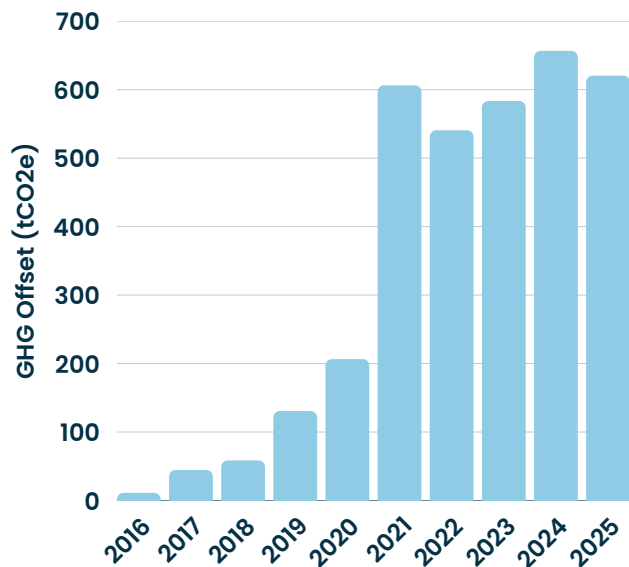
We continue to benefit from the services of Exa Energy Consulting, which oversees the management and maintenance of our existing solar arrays and provides the technical expertise required for feasibility analysis and planning for potential new projects.

In 2025, our installations collectively achieved our second-highest production year to date, generating 781,875 kilowatt hours of clean, renewable electricity and providing 620 tCO₂e of greenhouse gas emissions reductions. This brings SES Solar Cooperative's first-decade production total to 4,358,129 kilowatt hours, providing an estimated 3,459 tCO₂e of greenhouse gas emissions reductions.

SESSC Annual Solar Power Production



SESSC Annual GHG Reductions



Participation & Learning

This year marked a milestone for SES Solar Cooperative as we celebrated 10 years of community-owned renewable energy in Saskatchewan. For the Participation and Learning Committee, this milestone shaped much of our work: helping tell the cooperative's story, expanding our visibility, and creating opportunities for members, partners, and the public to connect with SESSC's impact.

Sharing Our Story

A major focus of our work this year was helping share SESSC's 10-year impact story. Drawing from the materials published on our website and in the 10 Year Impact Report, we highlighted the environmental, economic, and community benefits the cooperative has generated since 2015. This story has become an important outreach tool, helping members, partners, and the public understand the long-term value of community-owned renewable energy.

Growing Our Presence in the Community

The PaL Committee continued to prioritize in-person engagement by participating in community events throughout the year. These appearances remain one of our most effective ways to meet potential members, answer questions, and build awareness of the cooperative's mission. We are grateful for the volunteers from our membership who help staff our tables, share their experiences, and strengthen our presence in the community.

To support this outreach, we continued to expand our promotional materials. New vinyl stickers, window stickers, and lawn signs help increase our visibility across Saskatoon and beyond, reinforcing the message that solar energy is a community effort powered by everyday people.

Help us spread the word:

Vinyl stickers, window stickers, and lawn signs are available for members who would like to help promote SESSC. Email hello@sessolarcoop.ca to request!

Connect with us:

Facebook: [@SESSolarCoop](#)
Instagram: [@sessolarcoop](#)
LinkedIn: [/sessolarcoop](#)
Bluesky: [@sessolarcoop.bsky.social](#)

Participation & Learning

10-Year Anniversary Celebration

The highlight of the year was the SESSC 10-Year Anniversary Celebration, held in October 2025 in partnership with Community Energy Cooperative Canada (CECC) and the Canadian Centre for the Study of Cooperatives (CCSC). The hybrid event brought together 60 in-person attendees and 45 online participants, creating a warm and energetic space for reflection, celebration, and connection.

The event included greetings and remarks from Erika Ritchie, Ryan Turnbull, and the Honourable Ken Cheveldayoff, as well as a panel discussion featuring Jason Praski (SESSC), Dr. Martin Boucher (CECC), Dr. Marc-André Pigeon (CCSC), and Josh Thomas (First Nations Power Authority). Together, the speakers and panellists explored the role of cooperatives in renewable energy, leadership in the energy sector, and opportunities for collaboration across Saskatchewan and beyond.

Feedback from participants highlighted the event's sense of shared purpose, the quality of discussion, and the strength of the partnerships that made it possible. More than a celebration, the event helped bring people together around the next chapter of community-owned renewable energy in Saskatchewan.

Looking Ahead

As we move into the coming year, the PaL Committee is committed to deepening our understanding of our membership and strengthening our partnerships. Our priorities include launching a membership survey to better understand member needs, motivations, and expectations; hosting roundtable discussions to create space for dialogue and collaborative planning; continuing to build partnerships, including an across-sectors renewable energy workshop with CECC; and expanding our outreach through community events and visibility initiatives.

This year, the Participation and Learning Committee focused on celebrating our history, amplifying our impact, and strengthening the relationships that define our cooperative. Through community engagement, enhanced visibility, and a landmark anniversary celebration, we reinforced the Co-op's role as a leader in community-owned renewable energy. As we look ahead, we remain committed to fostering learning, participation, and connection, ensuring that every member has a meaningful place in our shared solar future.

10 Years of SESSC

Over the past 10 years, SESSC has grown from a small group of committed volunteers into a solid, productive energy cooperative. What began with 45 members in our first share offering, supported by Affinity's Business for Social Good Challenge, has grown into a cooperative that produces renewable energy and returns dividends to members.

Since those early projects, SESSC has continued to grow through ambitious new installations, including the CNHC arrays, supported by two additional share offerings. These milestones reflect the vision, work, and commitment of our members, volunteers, partners, and supporters.

Our 10-year anniversary gave us an opportunity to look back on what we have built and to recognize the relationships that made this work possible. The partners, collaborators, and friends of the cooperative who have supported SESSC over the past decade remain central to our future growth.

To mark this milestone, we released our 10 Year Impact Report, which tells the fuller story of what we have built together: the vision, the work, the partnerships, and the accomplishments of the past decade.

The full report is available at sessolarcoop.ca/10-year-impact-report



An aerial photograph of a large solar farm. The solar panels are arranged in neat, parallel rows, stretching across a green field. The perspective is from a high angle, looking down at the panels, which are tilted towards the sun. The rows of panels create a strong sense of depth and order. The background shows more panels receding into the distance, with some grass visible between the rows.

What's Next

Looking ahead, the Board is working to refine its goals and objectives, strengthen the work of our committees, and engage thoughtfully with members and partners. Each meeting and work plan will be designed to move the cooperative forward with focus and purpose.

In collaboration with Community Energy Cooperative Canada, SESSC has been invited to participate in the Saskatchewan Hub event in September. This event will bring together people and organizations from across Saskatchewan's renewable energy sector to discuss how we can support one another and build on shared successes.

The Board also invites members to consider becoming involved in Board and committee activities. Advisors with finance, communications, governance, engineering, and other areas of experience bring valuable insight and help strengthen connections across our community.

Whether by joining a committee, serving as an advisor, sharing SESSC with your network, or inviting others to learn more, members play an important role in the cooperative's future. Together, we can continue building renewable energy projects that reflect the power of collective action in Saskatchewan.

**To a bright renewable energy future,
The SES Solar Cooperative Board of Directors**

Nominees for the Board of Directors

SESSC 2025-2026 Annual General Meeting



Susan Ens Funk

Susan Ens Funk is a soon to be retired teacher librarian. She reads legal documents and forms for fun and enjoys filing her taxes. She is organized and thoughtful and values transparency in communication and clarity in governance.

She has three years of SES Solar Coop Board experience and has served the Board as Chair of PaL (first year), Vice Chair (second year) and Chair (third year). Each year with the Board has given her new understanding of the inner workings of this well-designed and thriving social enterprise.

Susan is passionate about leaving the world a better place. This passion was nurtured through a life-long study of good stewardship demonstrated in small and large ways by her parents and church community. She values the SES Solar Coop as a concrete way to make a difference today and tomorrow for the good of our planet. It is her stated plan to continue as Board Chair and develop the SES Solar Coop with responsive leadership, exemplary governance while continuing the good work of member and partner relationships built by previous SES Solar Coop Chairs and Directors.



Daniel Johnson

Dan Johnson has over 30 years of experience in the cooperative sector and is dedicated to learning about alternate forms of energy. He is the Chief Executive Officer of Innovation Credit Union and has prior leadership experience in the Alberta and Saskatchewan credit union system. Dan is the former Chair of Concentra Cooperative Bank.

Dan has experience at the management and governance level for leading organizations by providing people focused transformational solutions. Dan's professional development includes Bachelor of Commerce, Chartered Director, Negotiations (Ivey), Postgraduate Diploma in Digital Business (MIT / Emeritus / Columbia). Dan believes in community volunteerism, which reflects his personal values and priorities. Dan and Laureen are born and raised in Saskatchewan and currently live in Swift Current. They both love sports, camping and travelling.



Brenda Wallace

Brenda Wallace is the Principal at Wallace Insights, a Saskatoon-based planning and engagement consultancy, and a Professional Associate Instructor at the University of Saskatchewan. She holds designations as a Registered Professional Planner (RPP/MCIP) and is Saskatchewan's first Certified Public Participation Professional (CP3).

Board Governance experience: Brenda has served in executive leadership roles across multiple organizations, including as CEO of Habitat for Humanity Saskatoon, where she led strategic planning, board reporting, and the governance work underpinning a provincial amalgamation. As founding Executive Director of both the Saskatoon Housing Initiatives Partnership and the Saskatchewan Economic Development Alliance, she built governance structures from the ground up – managing finances, administration, and board accountability processes, engaging diverse sets of organizations.

Financial Management: Brenda has navigated the financial complexities of founding and scaling new organizations, including developing budgets, managing cash flow, and establishing financial controls and reporting systems from scratch. As Director of Environmental & Corporate Initiatives for the City of Saskatoon, she managed a \$36 million budget sourced through multiple funding streams, including external grants, utility funds, service fees, and property taxes. At Habitat for Humanity Saskatoon, she led a wholesale restructuring of the ReStore's capital and operating model to restore financial viability and strengthen organizational sustainability. Through Wallace Insights, she does considerable work in business case development, pro forma analysis, and feasibility assessment for clients across affordable housing developments, civic infrastructure initiatives, commercial development, and Indigenous housing projects.

Project Development: As Director of Environmental & Corporate Initiatives at the City of Saskatoon, Brenda led development of the city's Solar Opportunities Report, Energy Performance Contract, and Green Infrastructure Strategy, alongside major civic development projects. She is experienced in identifying opportunities, building partnerships, managing contracts, and delivering complex projects on time and on budget. She has developed a curriculum for project management skills in the Professional Planning Practice course she teaches at the University of Saskatchewan.

Membership and Community: Brenda is an accomplished communicator and engagement specialist with decades of experience in public relations, community outreach, and multi-channel engagement campaigns. She has designed and facilitated engagement processes for diverse audiences across Saskatchewan, and actively promotes sustainability and renewable energy through teaching, presentations, and professional volunteering with IAP2 Canada and the Canadian Institute of Planners.

Deepening Energy Expertise: Brenda holds a Master of Studies in Sustainability Leadership from the University of Cambridge, is completing her PhD in Environment and Sustainability at the University of Saskatchewan, and has recently begun the Sustainability in Energy micro-credential, in which she is currently studying electrification and emissions-reduction technologies.

Brenda is passionate about renewable energy's role in Saskatchewan's future and would welcome the opportunity to contribute her skills to SESSC's board and committees.