

**JUMP RIVER ELECTRIC COOPERATIVE, INC.**  
**REGULAR MEETING AGENDA**  
**APRIL 30, 2024**

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open Comment Section
6. Safety Moment – District 3
7. March Minutes
8. Check Register
9. Consent Agenda
10. Operations Report
11. Financial Report
12. General Manager Report
13. Dairyland Power Cooperative (DPC)
  - a. Board Meeting Summary
  - b. Board Meeting Highlights
14. Old Business
  - a. Approve Audit Report
15. New Business
  - a. Scholarship Presentations
  - b. PCA and RVA Adjustments
  - c. Cooperative Audit Firm
  - d. Cooperative Legal Council
  - e. Director Vacancy
  - f. Election of Officers
    - i. Chairperson
    - ii. Vice-Chairperson
    - iii. Secretary-Treasurer
    - iv. DPC Board Member
    - v. DPC Alternate Board Member
  - g. Handling of the Ballots
16. May Meeting Date – May 28