

JUMP RIVER ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
JANUARY 31, 2023

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open Comment Section
6. Safety Report – District 6
7. Consent Agenda – December
 - a. November Minutes
 - b. Check Register
 - c. Member Applications
 - d. Member Refunds
 - e. Outages
 - f. Director Expenses
 - g. Director Report
8. Consent Agenda – January
 - a. December Minutes
 - b. Check Register
 - c. Member Applications
 - d. Member Refunds
 - e. Outages
 - f. Director Expenses
 - g. Director Report
9. Operations Report
10. Financial Report
11. General Manager Report
12. Dairyland Power Cooperative (DPC)
 - a. Board Meeting Summary
 - b. Board Meeting Highlights
13. Wisconsin Electric Cooperative Association (WECA)
 - a. Education & Lobby Days
14. NRECA
 - a. Power Xchange

- b. ACRE
15. New Business
- a. Policy Review
 - i. Cooperative Policy No. 111
 - ii. Cooperative Policy No. 115
 - iii. Cooperative Policy No. 116
 - iv. Cooperative Policy No. 117
 - v. Director Policy No. 202
 - vi. Director Policy No. 203
 - vii. Director Policy No. 204
 - b. Policy Revisions
 - i. Member Policy No. 309
 - ii. Member Policy No. 315
 - c. Public EV Rate
 - d. Business Ethics Disclosure
 - e. Rules & Resolutions Committee
16. February Meeting Date