

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
08/27/24

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 7
7. Executive Session
 - a. General Manager/CEO Contract – Niles Berman 9:15 am
8. July Minutes
9. Check Register
10. Consent Agenda
11. Operations Report
12. Financial Report
13. General Manager Report
14. Dairyland Power Cooperative (DPC)
 - a. Board Meeting Summary
 - b. Board Meeting Highlights
15. Wisconsin Electric Cooperative Association (WECA)
 - a. Accessing Governance (Course 905.1) Mauston - Oct. 8th
 - b. Co-op Bylaws (Course 925.1) Mauston - Oct. 9th
16. New Business
 - a. Debt Limit
 - b. RUS Loan Documents
 - c. Capital Credit Retirements
 - d. Federated Rural Electric Insurance Exchange Voting Delegate
 - e. CFC Voting Delegate
 - f. CFC KRTA presentation – 11:00am
17. September Meeting Date – September 24th