

JUMP RIVER ELECTRIC COOPERATIVE, INC.  
REGULAR MEETING AGENDA  
DECEMBER 31, 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 2
7. November 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. Wisconsin Electric Cooperative Association (WECA)
  - a. BLC - CCD Refresher
15. National Rural Electric Cooperative Association (NRECA)
  - a. CCD Courses
16. Unfinished Business
  - a. Director Vacancy
  - b. NRECA Power Xchange
  - c. NRECA Voting Delegate
  - d. CRC Voting Delegate
17. New Business
  - a. NRTC Voting Delegate
  - b. By-Law Amendments
  - c. RUS Loan Documents
18. Executive Session
  - a. NRECA Plan Amendment
19. January Meeting Date – January 28<sup>th</sup>