

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
FEBRUARY 25, 2025

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 4
7. January Minutes
8. Check Register
9. Consent Agenda
10. Operations Report
11. Financial Report
12. General Manager Report
13. Dairyland Power Cooperative (DPC)
 - a. District Meeting Summary
14. Wisconsin Electric Cooperative Association (WECA)
 - a. BLC - CCD Refresher Summary
15. New Business
 - a. Form RE-001
 - b. New Policy
 - i. Member Committees
 - c. Policy Revision
 - i. Director Policy No. 205
 - d. Policy Review
 - i. Cooperative Policy No. 103
16. March Meeting Date – March 25th