

**JUMP RIVER ELECTRIC COOPERATIVE, INC.**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 27, 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 1
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. Education and Lobby Days Summary
15. Old Business
  - a. Member Policy No. 310
  - b. Member Policy No. 311
16. New Business
  - a. Member Concern – Member Policy No. 325
  - b. OneEnergy Renewables PPA
  - c. Dairyland Power Cooperative Buy All/Sell All Renewable Energy PPA
  - d. Dairyland Power Cooperative Wholesale Power Contract Survey
17. Next Meeting Date – March 26