

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
JANUARY 28, 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 3
7. December 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. Education & Lobby Days
15. National Rural Electric Cooperative Association (NRECA)
 - a. CCD (2600) Course Summary
16. Unfinished Business
 - a. Director Vacancy (Candidate Interviews – 10:30 a.m.)
17. New Business
 - a. 2025 Ethics Disclosure
 - b. Policy Revision
 - i. Cooperative Policy No. 101
 - c. Dairyland Power Cooperative District Meeting – February 10th
 - d. Rules and Resolution Committee
 - e. Member Appreciation Days – June 25-27th
18. February Meeting Date – February 25th