

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
JANUARY 29, 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 9
7. December Minutes
8. Check Register
9. Consent Agenda
10. Operations Report
11. General Manager Report
12. Dairyland Power Cooperative (DPC)
 - a. Board Meeting Summary
 - b. Board Meeting Highlights
13. National Rural Electric Cooperative Association (NRECA)
 - a. CCD 2640: Financial Decision Making
14. Old Business
 - a. Member Policy No. 310
 - b. Member Policy No. 311
15. New Business
 - a. 2024 Ethics Disclosure
 - b. Dairyland Power Cooperative District Meeting
 - c. Rules and Resolution Committee
 - d. Member Appreciation Days - June
16. Next Meeting Date - February 27