

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
JULY 29, 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 9
7. June Minutes
8. Check Register
9. Consent Agenda
10. Operations Report
11. Financial Report
12. General Manager Report
13. Dairyland Power Cooperative (DPC)
 - a. June Board Education Meeting Summary
 - b. June Board Education Meeting Highlights
 - c. Long Range Transmission Planning
 - d. July Board Meeting Summary
 - e. July Board Meeting Highlights
14. Wisconsin Electric Cooperative Association (WECA)
 - a. District Meeting Summary
15. New Business
 - a. July PCA
 - b. New Policy
 - i. Cooperative Policy No. 123 - Minimum Construction Specifications
 - c. Community Cents Inc. Form 1943
 - d. Emergency Restoration Plan
 - e. RESCO Voting Delegate
 - f. CoBank Voting Delegate
16. Executive Session
 - a. Dairyland Power Cooperative
17. August Meeting Date – August 26th