

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
07/30/24

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open Comment Section
6. Executive Session
 - a. General Manager/CEO Contract – Niles Berman 9:15 am
7. Safety Moment – District 6
8. June Minutes
9. Check Register
10. Consent Agenda
11. Operations Report
12. Financial Report
13. General Manager Report
14. Dairyland Power Cooperative (DPC)
 - a. Board Meeting Summary
 - b. Board Meeting Highlights
15. Wisconsin Electric Cooperative Association (WECA)
 - a. District Meeting Summary
16. Unfinished Business
 - a. Director Policy No. 205
17. New Business
 - a. Community Cents Inc. Form 1943
 - b. Emergency Restoration Plan
 - c. CoBank Voting Delegate
 - d. One Energy PPA
18. August Meeting Date – August 27th