

JUMP RIVER ELECTRIC COOPERATIVE, INC.  
REGULAR MEETING AGENDA  
06/25/24

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 5
7. May Minutes
8. Check Register
9. Consent Agenda
10. Operations Report
11. Financial Report
12. General Manager Report
13. Dairyland Power Cooperative (DPC)
  - a. Annual Meeting Summary
  - b. Board Presentation
14. National Rural Electric Cooperative Association (NRECA)
  - a. NRECA Regional Meeting – Minneapolis, MN Sept. 16-18
  - b. Voting Delegates
15. Unfinished Business
  - a. Director Vacancy (Candidate Interviews – 10:30am)
16. New Business
  - a. June RVA
  - b. 2024 Financial Forecast
  - c. Budget Adjustment
  - d. Director Policy No. 205
  - e. RESCO Voting Delegate
17. Executive Session
  - a. General Manager/CEO Appraisal
18. July Meeting Date