

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
MARCH 25, 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 6
7. February 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
 - c. DPC Annual Meeting – June 4, 2025
 - i. Voting Delegates
14. National Rural Electric Cooperative Association (NRECA)
 - a. PowerXchange Summary
 - b. CCD (2620) Course Summary
15. Old Business
 - a. Policy Revision
 - i. Director Policy No. 205
16. New Business
 - a. RUS Form 675 - Certificate of Authority
 - b. Resolution for Non-Operating Margins
 - c. Policy Revision
 - i. Cooperative Policy No. 114
 - d. Hayward Chair Designee (Annual Meeting)
 - e. Board Assessment
 - f. 2024 Audit Report – 11 am
17. April Meeting Date – April 29th