

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
MARCH 28, 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 2
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. DPC Board Meeting Summary
 - b. DPC Board Meeting Highlights
 - c. DPC Annual Meeting – June 7, 2024
 - i. Voting Delegates
14. National Rural Electric Cooperative Association (NRECA)
 - a. Power Exchange Summary
 - b. Financial Decision-Making Summary
15. New Business
 - a. 2023 Audit Report – 10:00am
 - b. Resolution for Non-Operating Margins
 - c. Hayward Chair Designee (Annual Meeting)
16. Next Meeting Date – April 30, 2024