

Jump River Electric Cooperative Inc.
Board Meeting –March 29, 2022
AGENDA

- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. Open Comment Section
- F. Safety Report – District 5
- G. Consent Agenda
- H. Operations Report
- I. Financial Report
 - a. Form 7
 - b. RUS Resolution
- J. General Manager Report
 - a. CEO Report
 - b. CFC Benefits of Ownership Statement
- K. Dairyland Power Cooperative (DPC)
 - a. Board Meeting Summary
 - b. Board Meeting Highlights
 - c. NRECA Annual Meeting Report – Jason Weaver
- L. Unfinished Business
 - a. Broadband Meeting Report
 - b. 2022 Annual Meeting
 - 1. Rules & Resolutions Committee
 - 2. Tellers
 - 3. Other
- M. New Business
 - a. Time of Day Rate Discussion Nick Nelson, PSE @10am
 - b. Auditor’s Report – 2021 Financial Report Jim Halverson @12pm
 - c. CRC Voting Delegate
 - d. Policy Update & Review
 - 1. Board Policy #5
 - 2. Board Policy #6
 - 3. Board Policy #7

4. Member Policy #11
5. Member Policy #15
6. Employee Guideline #4
7. Exempt Employee Hours (New)
8. Member Policy #6A (New)
9. EV Agreement

e. April Meeting Date

N. Executive Session

- a. Hiring Update
- b. LCO Surveying Update
- c. North Central Electric Power
- d. GM/CEO Contract – Niles Berman @9:00am