

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
10/29/2024

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 9
7. September 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
14. Wisconsin Electric Cooperative Association (WECA)
 - a. 2025 Skill Builders
 - b. FYF Delegate
15. New Business
 - a. Broadband
 - b. FYF Scholarships and Donations
 - c. Form 990
 - d. Major Expenditure Budget
 - e. Annual Budget
16. Executive Session
 - a. Union Update
 - i. Line Unit Contract Approval
 - ii. Office Unit Update
 - b. NRECA Plan Amendment
 - c. Employee Christmas Gift
 - d. General Manager/CEO Review
 - e. General Manager/CEO Contract
17. November Meeting Date – November 26th