

Jump River Electric Cooperative Inc.
Board Meeting –September 27, 2022
AGENDA

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open Comment Section
6. Safety Report – District 2
7. Consent Agenda
8. Operations Report
9. Financial Report
 - a. Allocated Capital Credits
 - b. 2021 Form 990
10. General Manager Report
11. Dairyland Power Cooperative (DPC)
 - a. Board Meeting Summary
 - b. Board Meeting Highlights
12. Wisconsin Electric Cooperative Association (WECA)
 - a. BLC 929.1: Current Governance Issues in Policy Development
 - b. WECA Annual Meeting Voting Delegate
13. NRECA
 - a. Regional Meeting Summary
14. RUS/CFC/CoBank
 - a. KRTA Presentation
15. New Business
 - a. Policy Update & Review
 - i. Policy Category & Number Conversion
 - ii. Cooperative Policy # 101
 - iii. Member Policy # 306
 - b. Capital Budget
 - c. Annual Meeting
 - d. October Meeting Date
16. Executive Session
 - a. Employee Matters
 - i. Compensation
 - ii. Retirement
 - iii. Survey Update