

JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
SEPTEMBER 30, 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 2
7. August 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. Wholesale Power Contract & Wholesale Rate Education for Class A Boards Meeting Summary
14. Wisconsin Electric Cooperative Association (WECA)
 - a. Annual Meeting – November 12-13
 - i. Voting Delegate
 - b. Ethics and Governance: Implementing the New Accountability (Course 930.1) Eau Claire - Oct. 14th
15. New Business
 - a. September PCA
 - b. LACBWR Settlement
 - c. Capital Credit Retirement
 - d. JREC Annual Meeting
 - i. Logistics – April 25th
 - ii. Electronic Voting
 - e. Christmas Party – December 16th
16. Executive Session
 - a. General Manager/CEO Evaluation
17. October Meeting Date – October 28th