

**Minutes of the Regular Board Meeting of the  
Jump River Electric Cooperative, Inc.  
Tuesday, February 28, 2023**

A Regular Meeting of the Board of Directors of the Jump River Electric Cooperative, Inc. was held on Tuesday, February 28, 2023, at the Cooperative headquarters building in Ladysmith, Rusk County, Wisconsin.

1. **Call the Meeting to Order.** Chairman Brooks called the Regular Board Meeting to Order at 8:58 a.m.
2. **Roll Call.** Chairman Brooks stated that the following Board Members were in person at the start of the meeting: Jane Reich, District 1; Myron Brooks, District 2; Joe Lorence, District 3; Jerry Carow, District 4; Bill van Doorn, District 5; Bill Amery, District 6; Walter Kruk, District 8; Sandra Schara, District 9; Kurt Harris, General Manager/CEO; Lori Davis, Finance Manager; Dawn Zahurones, Finance Manager; Jordan Behreandt, Operations Manager; and Jennifer Belk, Executive Assistant. Attending by phone was Jason Weaver, District 7.
3. **The Pledge of Allegiance** was recited.
4. **Acceptance of the Agenda.** A motion was made by van Doorn and seconded by Reich to accept the agenda as presented. Unanimously approved.
5. **Open Comment Session.** No one in attendance.
6. **Safety Moment-District 8** Kruk presented on driving safety.
7. **Consent Agenda.** The January board meeting minutes, member refunds, new membership applications, outages, check register, and director reports were posted to Call of Order prior to the meeting for review by the Board. A motion was made by Kruk and seconded by Schara to approve the consent agenda as presented. Unanimously approved.
8. **Operations Report.** Operations Manager Jordan Behreandt reported on OCR changes on the Round Lake substation, right of way poles in Moose Lake area, pole changes, Zieles brushing project, permits, squirrel pole wrapping, and Charter fiber pole change project. A motion was made by Schara and seconded by Kruk to approve the operations report as presented. Unanimously approved.

Behreandt left the meeting at 9:14 a.m.

9. **Financial Report.** Finance Manager Davis reviewed the status of the ongoing audit, the operating statement, balance sheet, storm damage costs, and supplemental data. A motion was made by Reich and seconded by Schara to approve the financial report as presented. Unanimously carried.
  - a. Davis presented the Rural Electric Annual License Fee Report. A motion was made by Reich and seconded by Amery to approve signing the REOOI Form. Unanimously approved.

The Board took a break from 10:01 a.m. until 10:12 a.m.

The Board moved to Item 12. RUS.

10. **General Manager Report.** CEO / General Manager Harris reported on ongoing interviews, Bitcoin farm, PCA credit, meeting with Senator Quinn, storm fund reimbursement, Zefenergy charging, and manager expenses. A motion was made by Kruk and seconded by Schara to approve the General Manager report as presented. Unanimously carried.

11. **Dairyland Power Cooperative (DPC)**

Reich reported on the Genoa plant, spent fuel, and RockGen. A motion was made by Lorence and seconded by Kruk to approve the DPC Director Report as presented. Unanimously carried.

12. **RUS/CFC/CoBank.** Amanda Segar entered the meeting at 10:02 a.m. to present KRTA's and Equity Management to the Board of Directors. Segar left the meeting at 11:54 a.m.

The Board adjourned for lunch from 11:55 a.m. - 12:28 p.m.

The Board moved back to Item 10. General Manager Report.

13. **Unfinished Business.**

- a. **Cooperative Policy No. 117.** A motion was made by Reich and seconded by Carow to approve the revisions to Cooperative Policy No. 117 as presented. Unanimously carried.

14. **New Business.**

- a. **CRC 2023 Voting Delegate Registration.** Carow and seconded by van Doorn to nominate Wally Kruk as the voting delegate. Unanimously approved. A motion was made by Lorence and seconded by van Doorn approve appointing Jason Weaver as the alternate voting delegate as presented. Unanimously approved.

- b. **Policy Review.**

- i. **Cooperative Policy No. 112.** Harris reviewed Cooperative Policy No. 112. No action taken.

- c. **Policy Review.**

- i. **Cooperative Policy No. 113.** A motion was made by Schara and seconded by Kruk to approve the revision to Member Policy No. 113 as presented. Unanimously carried.
  - ii. **Cooperative Policy No. 114.** A motion was made by Reich and seconded by Lorence to approve the revision to Member Policy No. 114 as presented. Unanimously carried.

- d. **Viasat.** Harris discussed forthcoming purchase offer for Viasat. No action taken.

- e. **Director Contact Information.** Discussion held.

- f. **Member Appreciation Days.** Harris presented Member Appreciation Days proposed dates.

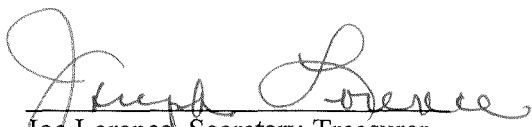
15. **Executive Session.** A motion was made by Reich and seconded by van Doorn to enter into Executive Session at 1:26pm. Unanimously carried. No Action Taken.

A motion was made by Kruk and seconded by Schara to return to Open Session at 2:02pm. Unanimously carried.

16. **March Meeting Date.** The March meeting date was scheduled for Tuesday, March 28, 2023.

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A motion was made by Schara and seconded by Lorence to **Adjourn the Meeting at 2:03p.m.**  
Unanimously carried.

  
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Joe Lorence, Secretary-Treasurer

  
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Dated

(CORPORATE SEAL)