

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

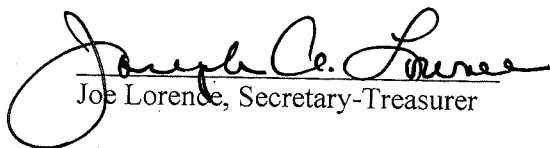
A Regular Meeting of the Board of Directors of the Jump River Electric Cooperative, Inc. was held on Tuesday, November 28, 2023, at the Cooperative headquarters building in Ladysmith, Rusk County, Wisconsin.

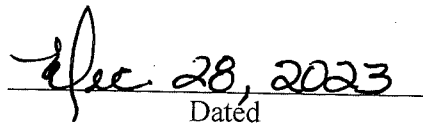
A thank you card from the Lighthouse, Hayward Wesleyan Church, Security Financial Bank, Women with Courage Foundation, and Taylor County Association of Cooperatives Christmas Wish were circulated by Chairman Brooks.

1. **Call the Meeting to Order.** Chairman Brooks called the Regular Board Meeting to Order at 9:00 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; Jay Waeltz, District 4; Bill van Doorn, District 5; Bill Amery, District 6; Jason Weaver, District 7; Wally Kruk, District 8; and Sandy Schara, District 9. Also in attendance was General Manager/CEO, Kurt Harris; Finance Manager, Dawn Zahurones; Operations Manager, Jordan Behreandt; and Executive Assistant, Jennifer Belk.
3. **The Pledge of Allegiance** was recited.
4. **Acceptance of the Agenda.** A motion was made by Schara and seconded by Lorence to accept the agenda as presented. Unanimously approved.
5. **Open Comment Session.** No one in attendance.
6. **Safety Moment** – District 8. Kruk presented on the need for having a winter driving kit.
7. **October Minutes.** A motion was made by Reich and seconded by Kruk to approve the October Board Minutes as presented. Unanimously carried.
8. **Check Register.** A motion was made by Reich and seconded by Schara to approve the October Check Register as presented. Unanimously carried.
9. **Consent Agenda.** Member refunds, membership applications, outages, director expense reports, and director reports were posted to Call of Order prior to the meeting for review by the Board. A motion was made by Schara and seconded by Waeltz to approve the consent agenda as presented. Unanimously approved.
10. **Operations Report.** Operations Manager Behreandt reported on new services, service changes, Charter, and pole testing. A motion was made by Reich and seconded by Amery to approve the operations report as presented. Unanimously approved.
11. **Financial Report.** Zahurones reviewed the income statement comparison, monthly margins, year-to-date margins, tier/o-tier, year-to-date balance sheet summary, equity, year-to-date highlights, monthly kilowatts sold, year-to-date kilowatts sold, and operating statement, balance sheet, supplemental data. A motion was made by van Doorn and seconded by Weaver to approve the financial report as presented. Unanimously carried.
12. **General Manager Report.** General Manager/CEO Harris reported on no PCA for November, approval of letter of intent for OneEnergy solar array project, grants, energy rates, Christmas party, manager expenses, equity, electric vehicle charging station, and LCO grant collaboration. A motion was made by van Doorn and seconded by Kruk to approve the General Manager report as presented. Unanimously carried.
13. **Dairyland Power Cooperative (DPC).** Reich reported on DPC margins, RockGen Energy Center, and Right of First Refusal agreement. A motion was made by Amery and seconded by van Doorn to approve the DPC Director Report as presented. Unanimously carried.

14. **Wisconsin Electric Cooperative Association (WECA).** A motion was made by Reich and seconded by Waeltz to approve sending Reich, Brooks, Lorence, van Doorn, Schara, and Harris to WECA Lobby Days in January 2024. Unanimously approved.
15. **National Rural Electric Cooperative Association (NRECA).**
 - a. A motion was made by Weaver and seconded by Lorence to send Reich, Amery and van Doorn to the 2024 NRECA Power Xchange. Unanimously approved.
 - b. A motion was made by Weaver and seconded by Lorence to approve Reich as the NRECA Voting Delegate and Amery as Alternate. Unanimously approved.
 - c. A motion was made by Weaver and seconded by Lorence to approve Amery as the CRC Voting Delegate and Reich as Alternate. Unanimously approved.
16. **Old Business.**
 - a. A motion was made by Weaver and seconded by Schara to approve changes to Member Policy No. 320 as presented. Unanimously approved.
 - b. A motion was made by Lorence and seconded by Weaver to approve the Major Expenditure Budget as presented. Unanimously approved.
 - c. A motion was made by Reich and seconded by Amery to approve the Annual Budget as presented. Unanimously approved.
17. **New Business.**
 - a. A motion was made by Reich and seconded by Kruk to approve the resolution to declare Funds Forfeited to Federated Youth Foundation as presented. Unanimously approved.
 - b. A motion was made by van Doorn and seconded by Kruk to approve the Write-Offs from 2022 as presented. Unanimously approved.
18. **January Meeting Date.** The date for the Regular January Board Meeting was set by board consensus as Monday, January 29, 2024.

A motion was made by Kruk and seconded by Lorence to **Adjourn the Meeting at 11:39 a.m.** Unanimously carried.


Joe Lorence, Secretary-Treasurer


Dated

(CORPORATE SEAL)