

**Jump River Electric Cooperative Inc.**  
**Board Meeting – February 26, 2019**  
**AGENDA**

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- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. Open Comment Session
- F. Safety Moment – District 5
- 8. Executive Session
  - a. Executive Minutes Approval
  - b. GM / CEO Compensation – Attorney Andrew Parrish @ 4:15 p.m.
  - c. Board Governance
  - d. LCO
- G. Reading and Approval of Regular Board Meeting Minutes
- H. Operations Report
- I. General Manager Report
- J. DPC Director Report
- K. Director Reports
- L. Unfinished Business
  - 1. Co-Bank Director Election
- M. New Business
  - 1. Board Policy 5 – Director Meeting Attendance & Reimbursement
  - 2. Member Policy 3 Terms of Service, 12 Disconnection & Reconnection, and 14 Deposits
  - 3. April Meeting Date: 4/23 KRTA's, 4/27 Annual Meeting, 4/29 Board Meeting
  - 4. Annual Meeting
  - 5. 2019 Member Appreciation Days
  - 6. Community Solar Survey
  - 7. Public Utilities Regulatory Policy Act (PERPA)
- N. Financial Report