Jump River Electric Cooperative Inc.
Board Meeting – November 27, 2018
AGENDA

A. Call the Meeting to Order
B. Roll Call
C. Pledge of Allegiance
D. Acceptance of Agenda
E. Open Comment Session
F. Safety Moment – Jim
G. Reading and Approval of Meeting Minutes
H. Financial Report
I. Operations Report
J. General Manager Report
K. DPC Director Report
L. Director Reports
M. Unfinished Business
N. New Business
    1. Linda Powers, River Valley Architects at 10 a.m. – Discussion / Direction – Action
    2. 2019 WI Electric Cooperative Association Skill Builder Credits (WECA) - Action
    3. Review Policy 5 – Director Meeting Attendance and Reimbursement
    4. Board Leadership Courses
        a. Assessing Governance: Taking A Continuous Improvement Approach to Governing your Co-Op – Action
        b. Your Board's Culture: Its Impact on Effectiveness – Action
    5. January 2019 Board Meeting Date – Action
    6. 2018 Write-Offs – Action
    7. Resolution Dedicating Unclaimed Monies to FYF – Action
    8. Resolution to Authorize Power Cost Adjustment (PCA) – Action
    9. Executive Session
        a. Executive Minutes Approval
        b. Legal Matters
        c. Union Negotiations Ratification
        d. General Manager / CEO Review Discussion - Niles @ 1 p.m.