

JUMP RIVER ELECTRIC COOPERATIVE, INC.  
REGULAR MEETING AGENDA  
APRIL 29, 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 5
7. March 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
14. Wisconsin Electric Cooperative Association (WECA)
  - a. Education and Lobby Days Summary
15. National Rural Electric Cooperative Association (NRECA)
  - a. CCD (2630) Course Summary
16. Old Business
  - a. Approve Audit Report
17. New Business
  - a. Scholarship Presentations
  - b. Policy Revision
    - i. Director Policy No. 206
    - ii. Director Policy No. 207
  - c. Phishing Training
  - d. Election of Officers
    - i. Chairperson
    - ii. Vice-Chairperson
    - iii. Secretary-Treasurer
    - iv. DPC Board Member
    - v. DPC Alternate Board Member
  - e. Handling of the Ballots
18. May Meeting Date – May 27<sup>th</sup>