## JUMP RIVER ELECTRIC COOPERATIVE, INC. REGULAR MEETING AGENDA AUGUST 26, 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 1
- 7. July 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. Capital Credits Issues Meeting Summary
  - b. WECA Director's Conference Summary
- 15. New Business
  - a. August PCA
  - b. CFC Voting Delegate
  - c. KRTA presentation
- 16. September Meeting Date September 30<sup>th</sup>