

JUMP RIVER ELECTRIC COOPERATIVE, INC.  
REGULAR MEETING AGENDA  
MARCH 31, 2026

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 8
7. February 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
  - c. DPC Annual Meeting – June 2, 2026
    - i. Voting Delegates
14. Wisconsin Electric Cooperation Association (WECA)
  - a. The Ideal Board: Clear Purpose, Effective Process, and Meaningful Performance – April 15<sup>th</sup>
  - b. CFC Statewide Workshop – April 16<sup>th</sup>
15. National Rural Electric Cooperative Association (NRECA)
  - a. PowerXchange Summary
16. New Business
  - a. 2025 Audit Report – 10:00 am
  - b. Resolution for Non-Operating Margins
  - c. Hayward Chair Designee (Annual Meeting)
  - d. Spent Nuclear Fuel Settlement
  - e. March PCA
17. April Meeting Date – April 28<sup>th</sup>