JUMP RIVER ELECTRIC COOPERATIVE, INC. REGULAR MEETING AGENDA OCTOBER 28, 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 3
- 7. September 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. Ethics and Governance: Implementing the New Accountability Summary
 - b. 2026 Skill Builders
 - c. FYF Delegate
- 15. New Business
 - a. October PCA
 - b. FYF Scholarships and Donations
 - c. Annual Budget
- 16. Executive Session
 - a. Employee Strategic Goal Recognition
 - b. General Manager/CEO Evaluation
- 17. November Meeting Date November 25th