

**Jump River Electric Cooperative Inc.**  
**Board Meeting – January 25, 2021**  
**AGENDA**

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- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. Open Comment Section
- F. Reading and Approval of the Minutes
- G. Safety Report – District 9
- H. Operations Report
- I. General Manager Report
- J. Financial Report
- K. Dairyland Power Cooperative
  - a. Director Reports
- L. Unfinished Business
- M. New Business
  - a. Annual Meeting 2021
  - b. Rules & Resolutions Committee Members
  - c. WECA Education– Exhibit 1-21-1
  - d. Time of Use vs. Flat Rate – Exhibit 1-21-2
  - e. For the Good of the Cooperative
  - f. February Meeting Date
- N. Executive Session