

Jump River Electric Cooperative Inc.
Board Meeting – June 18, 2019
AGENDA

- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. Open Comment Session
- F. Safety Moment – District 1
- G. Reading and Approval of Regular Board Minutes
- H. Operations Report
- I. General Manager Report
- J. DPC Director Report
- K. Unfinished Business
 - 1. Bi-Monthly Phone Calls
 - 2. Viasat
- L. New Business
 - 1. New Board Director Orientation
 - 2. National Rural Electric Cooperative Association (NRECA) Regional 5 & 6 Meeting
 - 3. Voting Delegates and Alternates
 - a. NRECA
 - b. Rural Electric Supply Cooperative (RESCO)
 - c. Cooperative Finance Corporation (CFC)
 - d. Federated Rural Electric Insurance Exchange (FREIE)
 - 4. Wisconsin Electric Cooperative Association (WECA) District 3 Meeting
 - a. WECA Board Nominations
 - b. WECA Delegate Certification
 - 5. Board Leadership Course – Appraising and Compensating the CEO
 - 6. Energy Issues Summit Course
 - 7. Rural Utilities Services (RUS) / Data Collection System (DCS) Access
 - 8. CFC – Line of Credit
 - 9. Membership Agreement
 - 10. Credit Card Discussion
 - 11. Anniversary / Birthday Cards Discussion
 - 12. Building Update
 - 13. Member Policies
 - 14. Executive Session
 - a. Executive Minutes Approval
 - b. LCO Update – Attorney Jessica Shrestha
- M. Financial Report