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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.
P.O. Box 128, Espanola, New Mexico, 87532

Jemez Mountains Electric Cooperative, Inc.
Board of Trustees
Friday, February 24, 2023 Regular Monthly Board Meeting, 9:00 a.m.
Hernandez, New Mexico Headquarters Board Room

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
5. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of the January 2022 Membership List
 - c. Approval of the January 26, 2023 Board Meeting Minutes
6. OTHER REPORTS
 - a. President's Report
 - i. Update on Bylaw Committee Activities
 - ii. Strategic Planning Discussion
 - b. Tri-State Director Report
 - i. Discussion of Tri-State – Related Calls
7. OTHER BOARD ITEMS – DISCUSSION AND ACTION
 - a. Business Services and Finance
 - i. January 2023 Financial Reports
 - ii. Finance Committee Report (Action)
8. OTHER COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Broadband Report
 - c. School Committee Report
 - d. Vegetation Management Committee Report
 - e. Bylaw Committee Report
9. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN

Upcoming Events:

Strategic Planning at _____, April 21-22, 2023 from 9:00 a.m. to 3:00 p.m.

Subject to change