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

**MINUTES OF THE
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 1, 2024 AT 4:00 P.M.
HERNANDEZ, NEW MEXICO**

1. Call to Order

The Special Meeting of the Jemez Mountains Electric Cooperative, Inc. (JMEC) Board of Trustees was called to order by Board President Dennis Trujillo. on Thursday, February 1, 2024, at 4:12 p.m. MDT at the JMEC Headquarters Boardroom in Hernandez, New Mexico.

2. Roll Call and Determination of Quorum

The roll call was taken by JMEC Chair Dennis Trujillo.

Trustees Present:

Dennis Trujillo, President
Manuel Bustos, Vice President
Dolores McCoy, Treasurer
Marcelina Martinez, Secretary
Henry Roybal, Asst. Secretary/Treasurer
Danny Velarde
Elias Coriz
Marissa Maestas-Muller
Lucas Cordova
Dennis Gallegos

Absent:

John Ramon Vigil

JMEC Staff and Others Present:

Joseph Yar, JMEC General Counsel
Shawna Tilberg, Paralegal to Joseph Yar

3. Approval of Agenda

Ms. Martinez moved to approve the Agenda and the Motion was seconded by Mr. Roybal. The Motion carried unanimously.

4. Executive Session

At this time Mr. Coriz made a Motion to enter into Executive Session, Ms. Maestas-Muller seconded the Motion. The Motion passed unanimously at 4:17 p.m. Ms. Martinez made a Motion at 5:09 p.m. to come out of Executive Session, the Motion was seconded by Ms. Maestas-Muller. The Motion passed unanimously.

5. Discussion About Rescheduling Special Board Meeting

The Board discussed rescheduling the Special Board Meeting to another time so that Mr. Vigil can be present for the purpose of ensuring his due process. Ms. Martinez said that she is ok with rescheduling it as long as it only gets rescheduled once and the issue is addressed and settled without delay, as these discussions have taken up a great deal of the board's time. The Motion was made by Mr. Roybal to reschedule the meeting to 3:00p.m. on Friday, February 9, 2024. The Motion was seconded by Mr. Velarde. The Motion passed unanimously.

6. Discussion on Proposed Policy 154

The Policy and Ethics Committees previously asked the Board's General Counsel, Joseph Yar, to generate a draft policy (Policy 154) to be reviewed by the Board. Policy 154 is an anti-harassment policy and is a new policy, which was presented to the board in redline format. It was explained that this policy is not intended to be passed today, but rather reviewed then passed at the next Regular Board Meeting.

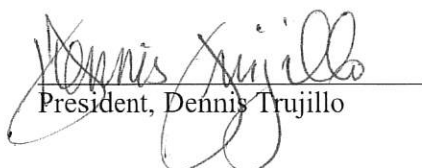
7. New Business

No New Business

8. Adjourn

The meeting was adjourned by consensus at 5:23 p.m.

APPROVED:



President, Dennis Trujillo



Secretary, Marcelina Martinez