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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.

P.O. Box 128, Espanola, New Mexico, 87532

Board of Trustees
Friday, December 20th, 2024
Regular Monthly Board Meeting, 9:00 a.m.
Hernandez 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. Review/Approve the November Regular Board Minutes on 11/21/24
6. Business Services and Finance
 - a. November 2024 Financial Report
 - b. Finance Committee Report (Action)
 - a. Consent
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. Work Order Update
 - b. Four Year Work Plan update
 - c. Pole Attachment agreement (action to approve)
 - d. Union Contract (action to approve)
 - e. JMEC 2025 Budget (action to approve)
8. Committee updates
 - a. Tree Trimming

- b. Policy Committee
 - a. policies for discussion

- 9. OTHER REPORTS –
 - a. President's Report
 - b. Statewide Report
 - c. Tri-State Report

- 10. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters

11. NEW BUSINESS

12. ADJOURN