




Phone:
Espanola 505-753-2105
Cuba 575-269-3241
Jemez Springs 575-829-3550

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, January 26, 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 December 1, 2023 Regular Board Meeting Minutes, December 11, 2023 Board Meeting Minutes
6. OTHER REPORTS –
 - a. President's Report
 - b. Statewide Report
 - c. Tri-State Report
 - d. Communications Committee Report
 - e. Schools Committee Report
7. CEO AND GENERAL MANAGER'S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Safety
 - ii. Substation Fire
 - iii. Broadband
 - iv. Audit Process Continues
 - v. Organizational Realignment
 - vi. Lien Accommodation – status update
 - vii. Budget Presentation and Discussion
 - b. Business Services and Finance
 - i. November and December 2023 Financial Report
 - ii. Authorizer and Signatory Administration

iii. Finance Committee Report (Action)

8. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN