




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

Board of Trustees
Friday, July 26, 2024
Regular Monthly Board Meeting, 9:30 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 April 26, 2024 and June 28, 2024 Regular Board Minutes
6. Business Services and Finance
 - a. June 2024 Financial Report
 - b. Finance Committee Report (Action)
7. CEO AND GENERAL MANAGER'S UPDATE
 - I. Four-year work Plan
 - II. Path Forward- Truchas Issue
 - III. POMS Safety Training and Evaluation of Existing Insurance
 - IV. EV Charging Stations
 - V. Light and Service Upgrades
 - VI. Status of ROW's
8. OTHER REPORTS –
 - a. President's Report
 - b. Statewide Report
 - c. Tri-State Report

d. Annual Meeting Committee Report (Action)

9. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN