




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
Thursday, November 21st, 2024
Regular Monthly Board Meeting, 3:00 p.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 October Regular Board Minutes on 10/25/24, and special board meeting on 10/15/24.
6. Business Services and Finance
 - a. October 2024 Financial Report
 - b. Finance Committee Report (Action)
 - a. Consent
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. Outage Update
8. Committee updates
 - a. Policy Committee
 - i. Discussion with board re virtual attendance & compensation policy
 - b. Safety Committee
 - i. Introduction of Safety Manager
 - c. Building and Grounds Committee

- i. Maintenance of La Cueva/ Annual Meeting Site
- d. Broadband Committee
 - i. Awaiting final proposal
- c. Vegetation Management committee
 - i. Bids for Tree trimming (Action)

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