




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, October 25, 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 September Regular Board Minutes on 9/27/24, and special board meeting on 10/15/24.
6. Business Services and Finance
 - a. July and August 2024 Financial Report
 - b. Finance Committee Report (Action)
 - a. Consent
 - b. Insurance Carrier of record
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. Four-year work Plan Status
 - b. Status on Metering Project
8. Committee updates
 - a. Policy Committee
 - b. Communications Committee
 - 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