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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, September 27, 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 April 26, 2024, June 28, 2024, and July 26, 2024 Regular Board Minutes
6. Business Services and Finance
 - a. July and August 2024 Financial Report
 - b. Finance Committee Report (Action)
7. CEO AND GENERAL MANAGER'S UPDATE
 - I. Four-year work Plan
 - i. Request approval from Board on plan and to Submit to RUS
 - II. Resolutions for Bank Signers
 - i. Request approval from Board to change signers
 - ii. Approval of CoBank Resolution
 - III. EV Charging Station Rate
 - i. Request approval from the Board to hire BSM to design rate and file with the PRC.
 - IV. Status of ROW's
 - i. Application and check sent to state. Should be finalized soon.
 - ii. Need to call Tribal ROW meeting to discuss

1. Zia Pueblo
2. Jicarilla
- V. NRECA Voting Delegate
 - i. Request board nominate delegate who is attending the meeting
8. OTHER REPORTS –
 - a. President's Report
 - b. Statewide Report
 - c. Tri-State Report
9. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters
10. NEW BUSINESS
11. ADJOURN