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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, September 29, 2023 Regular Monthly Board Meeting, 9:00 a.m.
Cuba District Office, Cuba, New Mexico

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 and approve the July 18, 2023 Special Board Meeting Minutes
 - c. Review and approve the August 25, 2023 Regular Board Meeting Minutes
 - d. Approval of the August 2023 Membership List
6. OTHER REPORTS –
 - a. President’s Report
 - b. Statewide Report
 - c. Tri-State Report
7. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Report on State Broadband Grant
 - ii. Report on Grid Resiliency Grants - Pueblos
 - iii. Report on Status of other Grants
 - iv. Ohkay Owingeh Broadband Right of Way Discussions
 - v. Tesuque Peak/Ski Basin Line Update
 - vi. CoBank Resolution – JMEC Financing
 - vii. FEMA Reimbursement Denial–Cerro Pelado Fire–Appeal Resolution
 - viii. Bank Resolution(s) – New Signatories
 - ix. RTD Rate- EV Charging Purposed Tariff
 - ix. Other Matters
 - b. Business Services and Finance
 - i. August 2023 Financial Report
 - ii. Finance Committee Report (Action)
 1. Tree-Trimming RFP

8. COMMITTEE REPORTS

- a. Communications Committee Report
- b. Annual Meeting Planning Committee Report
- c. School Committee Report
- d. Policy Committee Report
- e. Broadband Committee Report
- f. Vegetation Management Committee Report

9. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN