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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 30, 2022 Regular Monthly Board Meeting, 9:00 a.m.

Hernandez, New Mexico 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 and approve the August 18, 2022 Special Board Meeting Minutes (Forensic Audit meeting)
 - c. Review and approve the August 25, 2022 Regular Board Meeting Minutes
 - d. Review and approve the August 28, 2022 Organizational Board Meeting Minutes
 - e. Review and approve the September 9, 2022 Special Board Meeting Minutes
 - f. Approval of the August 2022 Membership List
6. OTHER REPORTS – DISCUSSION ONLY
 - a. President's Report
 - b. Tri-State Director Report
7. CEO AND GENERAL MANAGER'S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Introduction of New Employees
 - ii. 2021 CFC KRTA Review
 - iii. CFC Delegate/NRECA – Region 10 Meeting
 - iv. Broadband Business Name
 - v. CoBank Charitable Match Update
 - vi. NORA Annual Meeting Report
 - b. Business Services and Finance
 - i. August 2022 Financial Report
 - ii. Finance Committee Report (Action)

iii. Naming of Bylaw Committee – Approach and Process

8. COMMITTEE REPORTS

- a. Communications Committee Report
- b. Annual Meeting Planning Committee Report (Action)
- c. Policy Committee Report (Action)
- d. Broadband Committee Report (Action)
- e. Vegetation Management Committee Report (Action)

9. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN