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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 - Special Board Meeting
Thursday, May 9, 2024-3:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA
4. DISCUSSION ON CONTINUATION OF WORK AT THE SANTA FE SKI HILL IN COOPERATION WITH THE SANTA FE NATIONAL FOREST AND THE TESUQUE PUEBLO
5. REVIEW AND DISCUSSION OF THE GM/CEO EMPLOYMENT AGREEMENT (ACTION)
6. DISCUSSION AND PRESENTATION OF PROPOSED AMENDED BYLAWS FOR 2024 JMEC ANNUAL MEETING AND DATE SELECTION FOR JMEC ANNUAL MEETING (ACTION)
7. NEW BUSINESS
8. ADJOURN