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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
Wednesday, January 10, 2024, 1:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA
4. DISCUSSION AND APPROVAL OF CONSULTING CONTRACT WITH BOLINGER, SEGARS, GILBERT AND MOSS (Motion)
5. APPROVAL OF JMEC BANK SIGNATORY RESOLUTION
6. EXECUTIVE SESSION
 - a. Discussion of Personnel and Legal Matters
7. NEW BUSINESS
8. ADJOURN