




Jemez Mountains Electric Cooperative, Inc.

Your Touchstone Energy® Cooperative 

November 2021 Regular Monthly JMEC Board Meeting FRIDAY, December 3, 2021; 9:00 AM JMEC Board Room

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. Remarks from JMEC Members- 3 minute limit
6. ACTION ITEMS
 - a. Review and approve the October 29, 2021 Regular Board Meeting Minutes
 - b. Approval of the October 2021 Membership Lists
 - c. Selection of JMEC Statewide Board Director
 - ~~d. Tri-State – JMEC All Requirements Contract Amendment – Jicarilla Apache~~
 - e.d. 2022 Insurance Program Update – Katherine Leslie
 - f.e. Approval of the Statewide Self-Insurer’s Workers Comp Resolution for 2022
 - g.f. Power Market Overview – EnerVision – Mary Ellen Cole
7. GENERAL MANAGER’S UPDATE
 - a. Miscellaneous Matters
 - i. ACRE Program
 - ii. Report on RUS Loans -
 1. \$405,769.86 in Special Equipment
 2. \$3,273,511.49 in Work Orders
 - iii. JMEC Locates - Update
 - b. Business Services and Finance
 - i. November 2021 Financial Report
 - ii. Finance Committee Report
8. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Policy Committee Report
 - c. Energy Committee Report
 - d. Annual Meeting Planning Committee Report
 - e. Audit Committee Report
 - f. School Committee Report
9. NEW BUSINESS
10. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items