




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

October 2021 Regular Monthly JMEC Board Meeting

FRIDAY, October 29, 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. ACTION ITEMS
 - a. Review and approve the September 24, 2021 Regular Board Meeting Minutes
 - b. Review and approve the October 4, 2021 Special Board Meeting Minutes
 - c. Approval of the September 2021 Membership Lists
6. GENERAL MANAGER'S UPDATE
 - a. Miscellaneous Matters
 - i. ACRE Program
 - ii. Logo Contest
 - iii. Statewide Membership Update
 - b. Business Services and Finance
 - i. October 2021 Financial Report
 - ii. Finance Committee Report
7. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Policy Committee Report
 - c. Energy Committee Report
 - d. Vegetation Management Committee Report
8. NEW BUSINESS
9. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
10. ADJOURN