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Your Touchstone Energy® Cooperative 
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Electric Cooperative, Inc.
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**MINUTES OF THE
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
THURSDAY, MAY 9, 2024 AT 3:00 P.M.
HERNANDEZ, NEW MEXICO**

1. Call to Order

The Special Meeting of the Jemez Mountains Electric Cooperative, Inc. (JMEC) Board of Trustees was called to order by Board President Dennis Trujillo. On Thursday, May 9, 2024, at 3:16 p.m. MDT at the JMEC Headquarters Boardroom in Hernandez, New Mexico.

2. Roll Call and Determination of Quorum

The roll call was taken by JMEC Chair Dennis Trujillo.

Trustees Present:

Dennis Trujillo, President
Manuel Bustos, Vice President
Dolores McCoy, Treasurer
Marcelina Martinez, Secretary
Henry Roybal, Asst. Secretary/Treasurer (present via phone)
Danny Velarde
Elias Coriz
John Ramon Vigil (via phone)
Marissa Maestas-Muller (via phone)
Lucas Cordova (via phone)
Dennis Gallegos

Absent:

JMEC Staff and Others Present:

Tom Beamon, Interim General Manager
Joseph Yar, JMEC General Counsel
Shawna Tilberg, Paralegal to Joseph Yar

3. Approval of Agenda

Mr. Trujillo suggested moving item 6 to number 4, and move #4 to #5 then the last item will be the GM Employment Agreement as the final discussion topic.

ACTION: Motion to Move Agenda Item 6 (discussion on bylaws and annual meeting) up to number 4 and move 4 and 5 down, respectively, as Mr. Trujillo suggested, motion was made by Mr. Velarde, and seconded by Mr. Bustos. The motion passed unopposed.

4. Discussion and Presentation of Amended Bylaws for 2024 JMEC Annual Meeting and Date Selection for Annual Meeting

Mr. Trujillo proposed Sunday, August 18th as the date for the annual meeting. Having no conflicts, the Trustees agreed with the date proposed.

ACTION: A motion to approve August 18th as the annual meeting date was made by Ms. Martinez and seconded by Ms. McCoy. The motion passed unanimously.

5. Discussion on the work at the Santa Fe Ski Hill in Cooperation with the Santa Fe National Forest and the Tesuque Pueblo

Mr. Trujillo stated that the purpose of this discussion is to make sure everyone was aware of the current status of the Tesuque Peak work. He asked Mr. Beamon to provide an update to the board on deadlines and timelines.

Mr. Beamon noted the need to maintain goodwill with neighbors and believed the forest service would be flexible if necessary.

Mr. Trujillo expressed confidence in Tom's approach and highlighted ongoing discussions with the forest service, Army Corp of Engineers, and Tesuque Pueblo.

ACTION: Mr. Velarde made a motion to approve Mr. Beamon moving forward with remediation efforts. Mr. Coriz seconded. The motion passed unanimously.

Mr. Trujillo concluded by stating that the Board's focus should be on moving on, moving forward and fixing the damage, with Mr. Beamon working on cost-effective alternatives acceptable to the forest service.

Mr. Beamon committed to keeping the board informed of milestones.

6. Executive Session to Discuss General Manager / CEO Agreement

ACTION: A motion to go into Executive Session was made by Mr. Coriz and seconded by Mr. Velarde at 4:04 PM. The motion passed unanimously.

ACTION: A motion come out of Executive Session was made by Ms. Martinez and seconded by Mr. Coriz at 5:35 PM. The motion passed unanimously.

7. Motions Arising From Executive Session

Ms. Martinez motioned to allow Attorney Yar to draft the contract based on the discussion held in the Executive Session so that a final offer can be made. The motion was seconded by Mr. Velarde and passed unanimously.

8. New Business

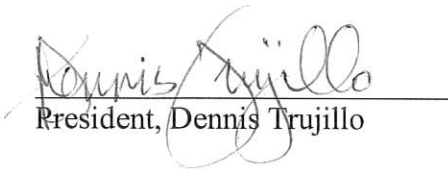
The following tree trimming contracts were approved:

1. San Pedro Ms. Martinez moved to approve. Seconded by Mr. Bustos. Unanimous.
2. Sombrillo Ms. Martinez moved to approve. Seconded by Mr. Velarde. Unanimous.
3. Hernandez Ms. Martinez moved to approve. Seconded by Mr. Bustos. Unanimous.
4. La Mesilla Ms. Martinez moved to approve. Seconded by Mr. Coriz. Unanimous.

9. Adjourn

The meeting was adjourned by consensus at 5:39 p.m.

APPROVED:



Resident, Dennis Trujillo



Secretary, Marcelina Martinez

