




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, June 26, 2020; 9:00 AM
JMEC BOARD ROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLLCALL/DETERMINATION OF QUORUM
4. APPROVAL OF THE AGENDA
5. ACTION ITEMS
 - a. Approval of May 2020 Regular Board Minutes
 - b. Approval of May 2020 Membership List
6. GENERAL MANAGER'S UPDATE
 - A. Service Award Mike Hindi 10 Years
 - B. Business Services & Finance
 - 1) May 2020 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
7. COMMITTEE REPORTS
8. NEW BUSINESS
 - a. Tristate Report
9. EXECUTIVE
10. ADJOURN