




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, March 27, 2020; 9:00 AM
JMEC BOARD ROOM

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLLCALL/DETERMINATION OF QUORUM**
4. **FINANCE COMMITTEE MEETING**
 - a. Approval of February 2020 Regular Board Minutes
 - b. Approval of February 2020 Membership List
- GENERAL MANAGER'S UPDATE**
 - A. Finance Report**
 - 1) Finance Committee Report – Mr. Johnny Jaramillo
5. **NEW BUSINESS**
6. **BOARD REPORTS**
 - a. Tristate Report
7. **EXECUTIVE SESSION**
8. **ADJOURN**