




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Wednesday, November 25, 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 October 2020 Regular Board Minutes
 - b. Approval of October 2020 Membership List
6. **GENERAL MANAGER'S UPDATE**
 - A. **Business Services & Finance**
 - 1) October 2020 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
7. **Committee Reports**
8. **New Business**
 - a. Tristate Report
9. **EXECUTIVE**
 - a. Personnel Matters
10. **ADJOURN**