



Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

AUGUST 2021 Regular Monthly JMEC Board Meeting Agenda

Sunday, August 29, 2021; 2:30 PM

RANCHO DE LA LUZ

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. GENERAL MANAGER'S UPDATE-MICHAEL HASTINGS
 - a. FINANCIAL REPORT
 - b. JMEC METER AUDIT/CHAPMAN
7. EXECUTIVE SESSION- IF NEEDED
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURN