




Jemez Mountains Electric Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, April 30, 2021; 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. To Review and Approve March 26, 2021 Regular Board Minutes
 - b. Approval of March 2021 Membership List
 - c. 2020 Audit Report/Resolution
 - d. Tri-State Partial Buy-Out
 - e. Cable Vacate Letter
 - f. Cost of Service Study
- 6. GENERAL MANAGER'S UPDATE**
 - 1) New Building Update**A. Business Services & Finance**
 - 1) March 2021 Financial Report
 - 2) Finance Committee Report
- 7. Committee Reports**
 - a. Communications Committee Meeting
 - b. Energy Committee Meeting
 - c. Policy Committee Meeting
 - 1) Elections Resolution
 - d. Audit Committee Meeting
- 8. New Business**
 - 1) Resolution NO. 2021-002 Authorized Signers of JMEC Financial Institution Accounts
- 9. EXECUTIVE**
 - 1) Jemez ROW Trespass
- 10. ADJOURN**