




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

June 2021 Regular Monthly JMEC Board Meeting Agenda
FRIDAY, June 25,2021; 9:00 AM
JMEC Board Room
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. ACTION ITEMS
 - a. To review and approve May 28,2021 Regular Board Meeting Minutes
 - b. Approval of the April 2021 and May 2021 Membership Lists
6. GENERAL MANAGER'S UPDATE
 - a. Miscellaneous Items
 - b. Business Services and Finance
 - i. May 2021 Financial Report
 - ii. Finance Committee Report
7. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Energy Committee Report
 - c. Annual Meeting Committee Report
8. NEW BUSINESS
9. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
10. ADJOURN