




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

July 2021 Regular Monthly JMEC Board Meeting Agenda

FRIDAY, July 23, 2021; 9:00 AM

JMEC Board Room

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. SPECIAL PRESENTATION – Dennis Trujillo
5. APPROVAL OF AGENDA
6. PRESENTATION BY NEW MEXICO STATEWIDE ASSOC. – Keven Groenewold
7. PRESENTATION BY DUANE HIGHLEY, CEO, TRI-STATE
8. ACTION ITEMS
 - a. To review and approve June 25, 2021 Regular Board Meeting Minutes
 - b. Approval of the June 2021 Membership Lists
 - c. Approval of 2021 Annual Meeting Notice – Including Suggested Bylaw Amendments
 - d. Selection of JMEC Tri-State Delegate for the Tri-State 2021 Annual Meeting
 - e. Selection of JMEC Tri-State Alternate for the Tri-State 2021 Annual Meeting
 - f. Section of JMEC Tri-State Director for the Coming Year (2021-2022)
9. GENERAL MANAGER’S UPDATE
 - a. Miscellaneous Items
 - b. Business Services and Finance
 - i. June 2021 Financial Report
 - ii. Finance Committee Report
10. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Energy Committee Report
 - c. Annual Meeting Committee Report
 - d. Policy Committee Report
 - e. Audit Committee Report
11. NEW BUSINESS
12. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
13. ADJOURN