




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

**September 2021 Regular Monthly JMEC Board Meeting
FRIDAY, September 24, 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 the Minutes from the August 29, 2021 Regular Board Meeting, Meeting of Delegates and Organizational Board Meeting
 - b. Approval of the July and August 2021 Membership Lists
 - c. Selection of JMEC NRECA Delegate for the NRECA District 10 Regional Meeting
 - d. Selection of JMEC CFC Delegate for the CFC District 10 Meeting
 - e. Consideration of JMEC Resolution to join the New Mexico Statewide Assoc.
 - f. Consideration of Bank Resolutions regarding Signatories for JMEC Officers
 - g. Consideration of JMEC Resolution for purchase of property adjacent to JMEC Headquarters
 - h. Approval JMEC FERC Filing Regarding Partial Tri-State Buyout
6. GENERAL MANAGER'S UPDATE
 - a. Report on meetings regarding JMEC and JMEC Member internet services
 - b. Report on JMEC 2021 Annual Meeting Costs and 2022 Initial Discussion
 - c. Consideration of Retaining ESCI Safety Services (only if necessary)
 - d. Consideration of Retaining EnerVision regarding JMEC Power Supply Issues
 - e. Update on COVID-19 Vaccinations
 - f. Business Services and Finance
 - i. September 2021 Financial Report
 - ii. Finance Committee Report
7. COMMITTEE REPORTS
 - a. Communications Committee Report
8. NEW BUSINESS
9. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
10. ADJOURN