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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.
P.O. Box 128, Espanola, New Mexico, 87532

Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Thursday, August 25, 2022 Regular Monthly Board Meeting, 9:00 a.m.

Hernandez, New Mexico Headquarters Board Room

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
6. ACTION ITEMS
 - a. Review and approve the May 12, 2022 Special Board Meeting Minutes
 - b. Review and approve the July 29, 2022 Regular Board Meeting Minutes
 - c. Approval of the July 2022 Membership List (Members Not Already Approved)
 - d. Authorization Letter of Signatories for Broadband Accounts/Century Bank
 - e. JMEC Headquarters Security – Budget Variance Request
7. OTHER REPORTS – DISCUSSION ONLY
 - a. President's Report
 - b. Tri-State Director Report
8. CEO AND GENERAL MANAGER'S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Introduction of New Employees
 - ii. CFC Key Ratio Trend Analysis (KRTAs)
 - iii. NRECA Board Member Survey
 - iv. NORA Annual Meeting Attendees
 - v. NRECA Resolution Committee – New Mexico
 - vi. CoBank Charitable Match
 - vii. ACSI Survey – Budget Variance Request
 - viii. Broadband Business Naming Contest -Judges
 - b. Business Services and Finance
 - i. July 2022 Financial Report
 - ii. Finance Committee Report (Action)

9. COMMITTEE REPORTS

- a. Communications Committee Report
- b. Energy Committee Report
- c. Policy Committee Report (Action)
- c. Vegetation Management Committee Report (Action)
- d. Broadband Committee Report (Action)

10. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

11. NEW BUSINESS

12. ADJOURN