

Jemez Mountains Electric Cooperative, Inc.  
Board of Trustees  
Friday, December 16, 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. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
5. CONSENT AGENDA
  - a. Approval of Agenda
  - b. Approval of the November 2022 Membership List
6. OTHER REPORTS
  - a. President’s Report
    - i. New Bylaw Committee - Discussion and Next Steps
  - b. Tri-State Director Report
7. OTHER BOARD ITEMS – DISCUSSION AND ACTION
  - a. Miscellaneous Matters
    - i. Plans for Strategic Planning Dates - Location
    - ii. Election of Statewide Director and Alternate
  - b. Consideration of 2023 Budget (Action)
  - c. Broadband Report (Action)
    - i. Presentation Concerning the Draft Broadband Business Plan
    - ii. Amend the JMEC Pole Attachment Agreement
8. EXECUTIVE SESSION
  - a. Legal Matters
  - b. Personnel Matters
9. NEW BUSINESS
10. ADJOURN

Upcoming Events: Christmas Lunch in Hernandez – December 19, 2022 at Noon  
Christmas Breakfast in Jemez Springs – December 20, 2022 at 7:00 a.m.  
Christmas Lunch in Cuba – December 20, 2022 at Noon  
Santa Visit to Hernandez Office – Monday, December 19, 2022 from 2:00 – 4:00 p.m.