




Phone:
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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
Friday, December 2, 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. Review and Approval of the October 28, 2022 Board Meeting Minutes
 - c. Approval of the October 2022 Membership List
6. OTHER REPORTS
 - a. President’s Report
 - i. New Bylaw Committee - Discussion of Next Steps
 - b. Tri-State Director Report
 - c. Statewide Director Report
7. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Employee Service Recognition
 - ii. Plans for December 3, 2022 JMEC Foundational Meeting
 - iii. Plans for Strategic Planning Dates - Location
 - iv. EV Charger Update
 - v. Election of Statewide Director and Alternate
 - vi. Insurance Coverages Report – Kitty Leslie
 - vii. Resolution Authorizing the Amendment and Restatement of the Retirement Security Plan and 401K Pension Plan
 - viii. JMEC Christmas Plans
 - iv. Touchstone Donation to be used for Tris-State/JMEC Shoe Project
 - b. Business Services and Finance



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- i. October 2022 Financial Report
- ii. Finance Committee Report (Action)
- III. RFPs – Pole Attachment Audit (Action)

8. COMMITTEE REPORTS

- a. Communications Committee Report
- b. Schools Committee Report
- c. Policy Committee Report
- d. Annual Meeting Planning Committee Report
- e. Building and Grounds Committee Report
- f. Energy Committee Report
- g. Broadband Committee Report

9. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN