




Phone:
Espanola 505-753-2105
Cuba 575-269-3241
Jemez Springs 575-829-3550

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
July 29, 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 Regular Board Meeting Minutes
 - b. Review and approve the June 24, 2022 Regular Board Meeting Minutes
 - c. Approval of the July 2022 Membership Lists to Date
 - d. Set Special JMEC Board Meeting Date
7. OTHER REPORTS – DISCUSSION ONLY
 - a. Tri-State Director Report
 - i. Tri-State Partial Buyout Report
 - ii. Tri-State Total Buyout Report
8. CEO AND GENERAL MANAGER'S UPDATE – DISCUSSION ONLY
 - a. Miscellaneous Matters
 - i. Work Anniversaries – JMEC Employees
 - ii. Update on Pueblo Solar Projects
 - iii. Cerro Pelado Fire Report – Jim Wiseman
 - b. Business Services and Finance
 - i. June 2022 Financial Report
 - ii. Finance Committee Report (action)
9. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Policy Committee Report
 - c. Energy Committee Report
 - d. Annual Meeting Planning Committee Report
 - e. Broadband Committee Report

- f. Building and Grounds Committee Report
- g. Audit Committee Report
- 10. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters
- 11. NEW BUSINESS
- 12. ADJOURN