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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, October 28, 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 September 30, 2022 Board Meeting Minutes
 - c. Approval of the September 2022 Membership List
6. OTHER REPORTS
 - a. President's Report
 - i. Naming of Bylaw Committee
 - b. Tri-State Director Report
7. CEO AND GENERAL MANAGER'S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Introduction of New Employees
 - ii. Employee Recognition – 30 years of Service
 - iii. JMEC/CoBank Matching Funds; Compassion Through Action, Barrios Unidos, San Martin de Porres Soup Kitchen and Food Depot Neighbor 2 Neighbor Program
 - iv. EV Charger Update and Future Considerations
 - b. Business Services and Finance
 - i. September 2022 Financial Report
 - ii. Finance Committee Report (Action)
 - iii. Broadband Banking Resolution
8. COMMITTEE REPORTS
None this Month
9. EXECUTIVE SESSION
 - a. Legal Matters

- b. Personnel Matters
- 10. NEW BUSINESS
- 11. ADJOURN