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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

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

Hernandez, New Mexico Headquarters

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 February 25, 2022 Regular Board Meeting Minutes
 - b. Approve of the February 2022 Membership Lists
 - c. Consideration of time-of-use large power tariff – EV Bus Charging
7. OTHER REPORTS
 - a. EV 101 Presentation – Chuck Wright
 - b. JME Foundation Annual Financial Report – The Charles Stephen Firm
 - c. Tri-State Director Report
 - i. Letter of Support for Tri-State
 - ii. Total Buyout Docket at the FERC - Update
8. CEO AND GENERAL MANAGER'S UPDATE
 - a. Miscellaneous Matters
 - i. Broadband Program Update
 - b. Business Services and Finance
 - i. February 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 (action)
 - e. Tribal ROW Committee Report (action)
 - f. JME Foundation Board Report
10. NEW BUSINESS
11. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
12. ADJOURN