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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
May 27, 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 April 29, 2022 Regular Board Meeting Minutes
 - b. Review and approve the May 12, 2022 Special Board Meeting Minutes
 - c. Approval of the April 2022 Membership Lists
 - d. Approval of the JMEC 2021 Financial Audit
 - e. CoBank June 2, 2022 Annual Meeting Proxy Ballot Authorization
 - f. CFC June 20, 2022 Annual Meeting (Boston) Delegate Selection
 - g. CEO and GM signatory authority in GM Hastings' Absence
 - h. Discussion with D. McCall – Cuba Solar Project
7. GO INTO EXECUTIVE SESSION –
 - a. Discussion regarding JMEC Cost of Service Study
8. COME OUT OF EXECUTIVE SESSION -
 - a. Action regarding JMEC Rate Case - COSS
9. OTHER REPORTS AND ACTION ITEMS
 - a. Tri-State Director Report
 - i. Tri-State Partial Buyout Report
 - ii. Consideration of Additional Tri-State Letter of Support
 - b. Consideration of JMEC District Meeting Resolution
 - c. Electric Vehicle Charging Station Update
10. CEO AND GENERAL MANAGER'S UPDATE
 - a. Miscellaneous Matters
 - i. Introduction of JMEC Broadband Manager
 - ii. Update on Tribal Meetings (Nambe, Ohkay Owingeh and Jemez)
 - b. Business Services and Finance
 - i. April 2022 Financial Report
 - ii. Finance Committee Report (action)
12. COMMITTEE REPORTS
 - a. Communications Committee Report
 - c. Policy Committee Report

- d. Energy Committee Report
- e. Annual Meeting Planning Committee Report
- f. Broadband Committee Report
- g. Building and Grounds Committee Report

13. NEW BUSINESS

14. ADJOURN