




Jemez Mountains Electric  
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

**Jemez Mountains Electric Cooperative, Inc.  
Special Board of Trustees Meeting  
Thursday, August 18, 2022; 1:00 p.m.  
JMEC Boardroom  
Hernandez, NM**

**DRAFT AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. GUIDELINES FOR MEMBER QUESTIONS
6. REVIEW OF FORENSIC AUDIT REPORT – STEVE DAWSON
7. NEW BUSINESS
8. ADJOURN