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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

Thursday, January 26, 2023 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. Approval of the December 2022 Membership List
  - c. Approval of the December 2, 2022 “November” Board Meeting Minutes
  - d. Approval of the December 16, 2022 Board Meeting Minutes
6. OTHER REPORTS
  - a. President’s Report
    - i. Update on Bylaw Committee Activities
    - ii. Strategic Planning Discussion
  - b. Tri-State Director Report
    - i. Review of Proposed Tri-State Rate Design
7. OTHER BOARD ITEMS – DISCUSSION AND ACTION
  - a. Miscellaneous Matters
    - i. Selection of Regular Board Meeting Dates - 2023
  - b. Business Services and Finance
    - i. November and December 2022 Financial Reports
    - ii. Finance Committee Report (Action)
8. OTHER COMMITTEE REPORTS
  - a. Communications Committee Report
  - b. Policy Committee Report
  - c. Broadband Report
  - d. Energy Committee Report

e. Building and Grounds Committee Report

9. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN

Upcoming Events:

Strategic Planning at \_\_\_\_\_, February 7-8, 2023 from 9:00 a.m. to 3:00 p.m.

Strategic Planning at \_\_\_\_\_, March 14-15, 2023 from 9:00 a.m. to 3:00 p.m.

**Subject to change**

**New Mexico Electric Co-op Day at the Roundhouse Rotunda: Friday, February 3, 2023 at Noon.**