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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, June 30, 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
 - a. Presentation from Morgan Tiffany – 25 minutes
5. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of the May 19, 2023 Board Meeting Minutes
 - c. Approval of the May 2023 Member List
6. PRESIDENT’S REPORT
7. TRI-STATE REPORT
8. STATEWIDE REPORT
9. OTHER BOARD ITEMS – DISCUSSION AND ACTION
 - a. Approval of the 2023 Bylaw Amendments to Present to the Members at the JMEC 2023 Annual Meeting (Action)
 - b. RUS RD-Apply Resolution (Action)
 - c. CoBank Resolution (Action)
 - d. Business Services and Finance
 - i. May 2023 Financial Reports
 - ii. Finance Committee Report (Action)
10. OTHER COMMITTEE REPORTS
 - a. Bylaw Committee Report (Action)
 - b. Communications Committee Report
 - c. Broadband Committee Report
 - d. Building and Grounds Committee Report
 - e. Energy Committee Report
 - f. Annual Meeting Planning Committee Report (Action)
11. RECOGNITION JME FOUNDATION SCHOLARSHIPS RECIPIENTS
12. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

13. NEW BUSINESS

14. ADJOURN