Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, March 31, 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 February 2023 Membership List

 c. Approval of the February 24, 2023 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. JMEC Meeting at Tri-State

 ii. Tri-State Delegate Resolution – Tri-State Annual Meeting

 c. New Mexico Statewide Report

7. OTHER BOARD ITEMS – DISCUSSION AND ACTION

 a. Business Services and Finance

 i. February 2023 Financial Reports

 ii. Finance Committee Report (Action)

 8. OTHER COMMITTEE REPORTS

a. Communications Committee Report

 b. Broadband Report

 c. School Committee Report

 d. Tribal ROW Committee Report

 e. Policy Committee Report

 f. Bylaw Committee Report

 g. Energy Committee Report

 h. Foundation Committee Report

9. EXECUTIVE SESSION

 a. Legal Matters

 b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN

Upcoming Events:

Tri-State Annual Meeting – Westminster, CO – April 4-5, 2023.

NRECA Legislative Conference – Washington, DC – April 16-19, 2023.

Strategic Planning at JMEC Headquarters, Espanola, NM - April 21-22, 2023 from 9:00 a.m. to 3:00 p.m. each day.