




Electric Cooperative, Inc.
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Your Touchstone Energy® Cooperative 
The power of human connections®

Board of Trustees
Friday, February 28, 2025
Regular Monthly Board Meeting, 9:00 a.m.
Hernandez 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. PRESENTATION FROM JESSICA METZ OF CNM INGENUITY INC.
6. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Review/Approve the January Regular Board Minutes on 01/24/2025
7. Business Services and Finance
 - a. January 2025 Financial Report
 - b. Finance Committee Report (Action)
 - a. Consent
8. CEO AND GENERAL MANAGER'S UPDATE
 - a. Estimated meters update
 - b. Approval of 2025 Budget. (Action)

9. Committee updates

- a. Long Term Rate and Financial Forecasting Committee
 - i. Adjustments to Electric Rates Policy (Action)
 - ii. Internal Control Policy (Action)
- b. Ethics Committee
- c. School Committee
 - i. Selection of Basin Scholarship Recipients (Action)

10. OTHER REPORTS –

- a. President's Report
 - i. Approval of JMEC Annual Meeting and Picnic -August 17, 2025 (ACTION)
 - ii. Compensation Policy 112 (Action)
 - iii. Virtual Attendance Policy 155 (Action)
- b. Statewide Report
- c. Tri-State Report

11. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

12. NEW BUSINESS

13. ADJOURN