



BOARD OF TRUSTEES POLICIES

Subject: External Attorney Policy			Policy No.: 140
Original Issue: 09/16/1994	Last Revised: 07/28/2017	Last Reviewed: 07/28/2017	Page: 1 of 1

PURPOSE

To select Cooperative Attorney(s) for Jemez Mountains Electric Cooperative, Inc. (JMEC).

ACCOUNTABILITY

The President of the Board of Trustees (BOT) is accountable for the implementation of and adherence to this policy.

SCOPE

All contracts entered into by JMEC with attorneys will be evaluated and executed in accordance with this policy.

POLICY

The selection of an Attorney(s) will be the responsibility of the Board of Trustees. This includes any attorneys other than the general council, who are used for operational issues such as regulatory support, and employment/personnel matters.

<u><i>Dick R. Nancy</i></u> , Chairman of the Board	Date: <u>8-03-2017</u>
<u><i>Lucas J. Hester</i></u> , Policy Committee Chair	Date: <u>8-4-17</u>