

Jemez Mountains Electric Cooperative
May 28, 2021 Board of Trustees Meeting

DRAFT AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll-Call – Determination of Quorum
4. Approval of the Agenda
5. Action Items
 - a. To review and approve April 30, 2021 Regular Board Meeting Minutes
 - b. Approval of the April 2021 Membership List
6. General Manager's Update
 - a. New Building Update
 - b. New Mexico Statewide Association Discussion
 - c. Business Services and Finance
 - i. April 2021 Financial Report
 - ii. Finance Committee Report
7. Committee Reports
 - a. Communications Committee Report
 - b. Energy Committee Report
 - c. Audit Committee Report
8. New Business
9. Executive Session
 - a. Jemez Pueblo ROW Trespass
 - b. Personnel Matters
 - c. Legal Matters
 - d. Cost of Service Study Update
10. Adjourn